

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053008

FILED
Aug 10, 2012
Secretary of State

Entity Name: TLC UPS LLC

Current Principal Place of Business:

3779 FIANO DR.
PORT ORANGE, FL 32129 US

New Principal Place of Business:

Current Mailing Address:

3779 FIANO DR.
PORT ORANGE, FL 32129 US

New Mailing Address:

PO BOX 291383
PORT ORANGE, FL 32129-138 US

FEI Number: 45-2400462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

WAIT, BENJAMIN W IV
3779 FIANO DR.
PORT ORANGE, FL 32129 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BENJAMIN W. WAIT, IV

08/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAIT, BENJAMIN W IV
Address: 3779 FIANO DR.
City-St-Zip: PORT ORANGE, FL 321229 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BENJAMIN W. WAIT, IV

MGMR

08/10/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date