

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094438

FILED
Jan 13, 2009
Secretary of State

Entity Name: TGH INVESTMENTS, LLC

Current Principal Place of Business:

2959 SATURN ROAD
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

Current Mailing Address:

2959 SATURN ROAD
BROOKSVILLE, FL 34604 US

New Mailing Address:

FEI Number: 32-0159664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, GEORGE B
2959 SATURN ROAD
BROOKSVILLE, FL 34604 US

Name and Address of New Registered Agent:

HALL, GEORGE B MGRM
2959 SATURN ROAD
BROOKSVILLE, FL 34604 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: GEORGE B. HALL

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALL, GEORGE B
Address: 2959 SATURN ROAD
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: MGRM () Delete
Name: HALL, VINCENT A
Address: 2959 SATURN ROAD
City-St-Zip: BROOKSVILLE, FL 34604 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGE B. HALL

MGRM

01/13/2009

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