

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001283

Entity Name: TGR COCONUT GROVE, LLC

FILED
Jun 27, 2005
Secretary of State

Current Principal Place of Business:

1111 MICHIGAN AVE., SUITE 301
EAST LANSING, MI 48823

New Principal Place of Business:

Current Mailing Address:

1111 MICHIGAN AVE., SUITE 301
EAST LANSING, MI 48823

New Mailing Address:

FEI Number: 32-0113462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVENUE
TALLAHASSEE, FL 32301 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: ED LARY

06/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OSTERLE, MICHAEL H
Address: 1111 MICHIGAN AVE., SUITE 301
City-St-Zip: EAST LANSING, MI 48823

Title: MGRM () Delete
Name: TREVETHAN, RICHARD J
Address: 1111 MICHIGAN AVE., SUITE 301
City-St-Zip: EAST LANSING, MI 48823

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OESTERLE, MICHAEL H
Address: 1111 MICHIGAN AVE., SUITE 301
City-St-Zip: EAST LANSING, MI 48823

Title: MGRM (X) Change () Addition
Name: TREVETHAN, TARA J
Address: 1111 MICHIGAN AVE., SUITE 301
City-St-Zip: EAST LANSING, MI 48823

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL H OESTERLE

MGRM

06/27/2005

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