

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002540

FILED
Mar 08, 2005
Secretary of State

Entity Name: TGH INVESTMENTS, LLC

Current Principal Place of Business:

P.O. BOX 429
PALM HARBOR, FL 34682

New Principal Place of Business:

4515 SERENITY TRL
PALM HARBOR, FL 34685

Current Mailing Address:

P.O. BOX 429
PALM HARBOR, FL 34682

New Mailing Address:

4515 SERENITY TRL
PALM HARBOR, FL 34685

FEI Number: 02-0545095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINEAR, GERRY D
4515 SERENITY TRAIL
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: PAUL SMITH, V.P.

03/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MINEAR, GERRY D
Address: 4515 SERENITY TRAIL
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM () Delete
Name: CRAIG, M. THOMAS
Address: PO BOX 429
City-St-Zip: PALM HARBOR, FL 34682

Title: MGRM (X) Delete
Name: POLLAK, KIMBERLY A
Address: P.O. BOX 429
City-St-Zip: PALM HARBOR, FL 34682

Title: MGRM (X) Delete
Name: HARVEY, POLLAK
Address: P.O. BOX 429
City-St-Zip: PALM HARBOR, FL 34682

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CASTAGNA, JR., EDWARD C
Address: 280 PINEWINDS BLVD
City-St-Zip: OLDSMAR, FL 34677

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 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: GERRY D MINEAR

MGRM

03/08/2005

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