

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002540

Entity Name: TGH INVESTMENTS, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3505 TARPON WOODS BLVD.
UNIT #Q-408
PALM HARBOR, FL 34685

New Principal Place of Business:

4515 SERENITY TRAIL
PALM HARBOR, FL 34685

Current Mailing Address:

3505 TARPON WOODS BLVD.
UNIT #Q-408
PALM HARBOR, FL 34685

New Mailing Address:

4515 SERENITY TRAIL
PALM HARBOR, FL 34685

FEI Number: 02-0545095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MINEAR, GERRY D
Address: 3505 TARPON WOODS BLVD., #Q-408
City-St-Zip: PALM HARBOR, FL 34685

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

ADDITIONS/CHANGES:

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

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 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: EDWARD C. CASTAGNA, JR.

MRGM

04/28/2006

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