

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091727

Entity Name: T.G.H.O. HOLDINGS, L.L.C.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

1060 HOLLAND DRIVE
3-I
BOCA RATON, FL 33487

New Principal Place of Business:

2575 OCEAN BLVD
S-212
BOCA RATON, FL 33487

Current Mailing Address:

501 STEVENSON DRIVE
LIBERTYVILLE, IL 60048

New Mailing Address:

FEI Number: 20-2287711 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:

Name and Address of New Registered Agent:

BABEY, SANDRA J ESQ.
1401 UNIVERSITY DR.
SUITE 301
CORAL SPRING, FL 33071 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, BRETT E
Address: 501 STEVENSON DRIVE
City-St-Zip: LIBERTYVILLE, IL 60048

ADDITIONS/CHANGES:

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: BRETT E. JOHNSON

MGRM

06/23/2009

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