

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091727

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

FILED  
Feb 07, 2012  
Secretary of State

**Current Principal Place of Business:**

2575 OCEAN BLVD  
S-212  
BOCA RATON, FL 33487

**New Principal Place of Business:**

708 DIAMOND LAKE ROAD  
# 2  
MUNDELEIN, IL 60060

**Current Mailing Address:**

501 STEVENSON DRIVE  
LIBERTYVILLE, IL 60048

**New Mailing Address:**

708 DIAMOND LAKE ROAD  
# 2  
MUNDELEIN, IL 60060

FEI Number: 20-2287711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BABEY, SANDRA J ESQ.  
1401 UNIVERSITY DR.  
SUITE 301  
CORAL SPRING, FL 33071 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  
Name: JOHNSON, BRETT E  
Address: 708 DIAMOND LAKE ROAD, UNIT # 2  
City-St-Zip: MUNDELEIN, IL 60060

I hereby 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

02/07/2012

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