2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002540

Entity Name: TGH INVESTMENT PROPERTIES LLC

3505 TARPON WOODS BLVD, #Q408 PALM HARBOR, FL 34685

Current Principal Place of Business:

Current Mailing Address:

3505 TARPON WOODS BLVD. #Q408 PALM HARBOR, FL 34685

FEI Number: 02-0545095 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MINEAR, GERRY D 3505 TARPON WOODS BLVD. #Q408 PALM HARBOR, FL 34685 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

FILED Apr 09, 2013

Secretary of State

CC5225342285

Authorized Person(s) Detail:

Title MGRM

Title **MGRM**

MINEAR, GERRY D Name Name ENGELKE, MELVIN W

3505 TARPON WOODS BLVD #Q408 Address 3505 TARPON WOODS BLVD #Q408 Address

City-State-Zip: PALM HARBOR FL 34685 City-State-Zip: PALM HARBOR FL 34685

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MGRM