

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000158481

Entity Name: TGL HOLDINGS, LLC

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD.
1200
WEST PALM BEACH, FL 33401

Current Mailing Address:

1645 PALM BEACH LAKES BLVD.
1200
WEST PALM BEACH, FL 33401 US

FEI Number: 36-4750113

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LIOCE, DOMENICK R
1645 PALM BEACH LAKES BLVD.
1200
WEST PALM BEACH, FL 33401 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

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name LEONARD, JEAN C
Address 1645 PALM BEACH LAKES BLVD.
 1200
City-State-Zip: WEST PALM BEACH FL 33401

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.

SIGNATURE: JEAN C. LEONARD

MANAGING MEMBER

04/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date