

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000158481

Entity Name: TGL HOLDINGS, LLC

Current Principal Place of Business:

340 ROYAL POINCIANA WAY, STE 328-703
PALM BEACH, FL 33480

Current Mailing Address:

340 ROYAL POINCIANA WAY, STE 328-703
PALM BEACH, FL 33480 US

FEI Number: 36-4750113

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES

04/25/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name LEONARD, LAUREN E
Address 340 ROYAL POINCIANA WAY, STE 328
 -703
City-State-Zip: PALM BEACH FL 33480

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAUREN E. LEONARD

MANAGER

04/25/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date