

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000007009

Entity Name: TGNC DEVELOPMENT LLC

**FILED**  
**Aug 18, 2004**  
**Secretary of State**

**Current Principal Place of Business:**

26 HARBOR PARK DR.  
PORT WASHINGTON, NY 11050

**New Principal Place of Business:**

**Current Mailing Address:**

26 HARBOR PARK DR.  
PORT WASHINGTON, NY 11050

**New Mailing Address:**

FEI Number: 58-2619612

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ANTON, PAUL  
Address: 333 RIVER STREET, APT 1247  
City-St-Zip: HOBOKEN, NJ 07030

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BRODSKY, BERT E  
Address: 26 HARBOR PARK DRIVE  
City-St-Zip: PORT WASHINGTON, NY 11050

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BERT E. BRODSKY

MGRM

08/18/2004

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