

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015234

Entity Name: TGL HOLDINGS, LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

2223 WESTCHESTER WAY
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

2223 WESTCHESTER WAY
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 59-3746103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MEARA, GERALD B
220 COCOA AVENUE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

O'MEARA, GERALD B
2223 WESTCHESTER WAY
THE VILLAGES, FL 32162 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:

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'MEARA, GERALD B
Address: 220 COCOA AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: MGR () Delete
Name: O'MEARA, ALICE
Address: 220 COCOA AVENUE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'MEARA, GERALD B
Address: 2223 WESTCHESTER WAY
City-St-Zip: THE VILLAGES, FL 32162

Title: MGR (X) Change () Addition
Name: O'MEARA, ALICE
Address: 2223 WESTCHESTER WAY
City-St-Zip: THE VILLAGES, FL 32162

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GERALD B O'MEARA

MGR

01/04/2007

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