

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000001885

Entity Name: TG INVESTMENTS, LLC

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

11019 LEDGEMONT LANE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

11019 LEDGEMONT LANE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 03-0383306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERMINI, SALVADOR A
11019 LEDGEMONT LANE
WINDERMERE, FL 34786 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: CONSTRUCTORA TERMINI, SA
Address: VIA LA CRUZ KM-1 COTERSA MATURIN
City-St-Zip: ESTADO MONAGAS VENEZUELA,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SALVADOR A. TERMINI

P

03/14/2005

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