

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002540

Entity Name: TGH INVESTMENTS, LLC

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

3505 TARPON WOODS BLVD.  
UNIT #Q-408  
PALM HARBOR, FL 34685

## New Principal Place of Business:

4515 SERENITY TRAIL  
PALM HARBOR, FL 34685

## Current Mailing Address:

3505 TARPON WOODS BLVD.  
UNIT #Q-408  
PALM HARBOR, FL 34685

## New Mailing Address:

4515 SERENITY TRAIL  
PALM HARBOR, FL 34685

FEI Number: 02-0545095

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.  
92 SADBERRY ROAD  
QUINCY, FL 32351 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/MANAGERS:

Title: MGRM ( ) Delete  
Name: MINEAR, GERRY D  
Address: 3505 TARPON WOODS BLVD., #Q-408  
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM ( ) Delete  
Name: CASTAGNA, JR., EDWARD C  
Address: 280 PINEWINDS BLVD  
City-St-Zip: OLDSMAR, FL 34677

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MINEAR, GERRY D  
Address: 4515 SERENITY TRAIL  
City-St-Zip: PALM HARBOR, FL 34685

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 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: EDWARD C. CASTAGNA, JR.

MRGM

04/28/2006

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