

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005037

FILED
Mar 12, 2008
Secretary of State

Entity Name: TRG GP LLC

Current Principal Place of Business:

THE BRANDYWINE CTR. 1
580 VILLAGE BLVD, STE. 360
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

THE BRANDYWINE CTR. 1
580 VILLAGE BLVD, STE. 360
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 68-0492197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: RICHMAN, RICHARD P
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: MGRM () Delete
Name: SALZMAN, DAVID
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: MGRM () Delete
Name: MILLER, KRISTIN M
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: MGRM () Delete
Name: RICHMAN FAMILY IRREV, OCABLE GRANTOR TRUST
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: MGRM () Delete
Name: RICHMAN FAMILY IRREV, OCABLE GRANTOR TRUST II
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: MGRM () Delete
Name: FABBRI, WILLIAM T
Address: BRANDYWINE CTR 1 580 VILLAGE BLVD STE 360
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHMAN, RICHARD P M
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: VP (X) Change () Addition
Name: SALZMAN, DAVID VP
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: P (X) Change () Addition
Name: MILLER, KRISTIN M P
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: S (X) Change () Addition
Name: DODGE, GINA K S
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: T (X) Change () Addition
Name: LUDEKE, NEAL T
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: EVP (X) Change () Addition
Name: FABBRI, WILLIAM T EVP
Address: BRANDYWINE CTR 1 580 VILLAGE BLVD STE 360
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify 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: KRISTIN M. MILLER, P

P

03/12/2008

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