

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029819

Entity Name: TGS, LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

115 S FIELDING AVE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

115 S FIELDING AVE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 81-0578307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATTERY, TIMOTHY G
2413 BAYSHORE BLVD.
UNIT 2104
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

SLATTERY, TIMOTHY G
3507 BAYSHORE BLVD.
UNIT 1701
TAMPA, FL 33629 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: _____

Electronic Signature of Registered Agent

02/26/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SLATTERY, TIMOTHY G
Address: 3507 BAYSHORE BLVD., #1701
City-St-Zip: TAMPA, FL 33629

I hereby 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: TIMOTHY G. SLATTERY

MGR

02/26/2010

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