

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030843

FILED
Feb 12, 2008
Secretary of State

Entity Name: TGI OFFICE AUTOMATION, LLC

Current Principal Place of Business:

2077 NORTH POWER LINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

2077 NORTH POWER LINE ROAD
SUITE #2
POMPANO BEACH, FL 33069

Current Mailing Address:

2077 NORTH POWER LINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

2077 NORTH POWER LINE ROAD
SUITE #2
POMPANO BEACH, FL 33069

FEI Number: 82-0575750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASSO, FRANK
2077 NORTH POWER LINE ROAD
POMPANO BEACH, FL 33069 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: ADLER, STEVE
Address: 18 BERGEN ST
City-St-Zip: BROOKLYN, NY 11201

Title: MGRM () Delete
Name: SPANE, AMY
Address: 361 APACHE LN
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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

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

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: AMY SPLANE

MGRM

02/12/2008

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