2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 14, 2007 8:00 am DOCUMENT # L02000033679 **Secretary of State** 1. Entity Name 02-14-2007 90219 003 ****50.00 TGH PROPERTIES, LLC Principal Place of Business Mailing Address 16504 ADAJA DE AVILA BLVD. 16504 ADAJA DE AVILA BLVD. **TAMPA FL 33613 TAMPA FL 33613** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 16504 ADATA DE AVILA 6504 ADAJA DE AVILA Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 54-2087095 16504 ADRIA DE AVILA Not Applicable TAMPA F Country Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILL, GERALD K Street Address (P.O. Box Number is Not Acceptable) 16504 ADAJA DE AVILA TAMPA FL 33613 * Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM □ Delete TITLE ☐ Change ☐ Addition NAME NAME HILL, GERALD K STREET ADDRESS 16504 ADAJA DE AVILA STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33613** CITY-ST-ZIP HILE Defete Change ☐ Addition NAMI HILL, TERRY A NAME STREET ADDRESS 16504 ADAJA DE AVILA STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **TAMPA FL 33613** TITLE Delete THE ☐ Change Addition NAME STREET ADDRÉSS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7/P CITY-S1-7IP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

A. HILL OWNER MEMBER

NAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

968-8400