

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033692

Entity Name: T.G.C. INVESTMENTS LLC

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVE., #1580
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE., #1580
MIAMI, FL 33131

New Mailing Address:

P.O.BOX 5061
E.HAMPTON,, NY 11937

FEI Number: 57-1218443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
501 BRICKELL KEY DRIVE STE. 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRONYA GLAZER BOOKKEEPING
529 SOUTH 21ST AVE
HOLLYWOOD, FL 33020 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: BRONYA GLAZER

03/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ENDLIN, TATIANA
Address: 801 BRICKELL AVE., #1580
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: TATYANA EDLIN

MNGR

03/04/2005

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