2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033692

Entity Name: T.G.C. INVESTMENTS LLC

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4401 COLLINS AVE 1801, 1803 MIAMI BEACH, FL 33140

Current Mailing Address: 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: Name and Address of New Registered Agent:

BRONYA GLAZER BOOKKEEPING
529 SOUTH 21ST AVE
HOLLYWOOD, FL 33020 US
BRONYA GLAZER BOOKKEEPING
26 DIPLOMAT PKWY
HALLANDALE, FL 33009 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 04/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ENDLIN, TATIANA
 Name:

 Address:
 801 BRICKELL AVE., #1580
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TATYANA EDLIN P 04/24/2007