

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034153

FILED
Apr 17, 2006
Secretary of State

Entity Name: TBG, P.L.

Current Principal Place of Business:

3937 WEST BROWARD BLVD.
PLANTATION, FL 33312

New Principal Place of Business:

Current Mailing Address:

6300 WEST LOOP SOUTH
SUITE 650
BELLAIRE, TX 77401

New Mailing Address:

FEI Number: 33-1038297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LERNER, GREGORY
Address: 3937 WEST BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33312

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 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: GREGORY LERNER

MGRM

04/17/2006

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