

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002013

FILED
Apr 25, 2006
Secretary of State

Entity Name: TGL INVESTMENTS, L.L.C.

Current Principal Place of Business:

109 BERG COURT
DAYTONA BEACH, FL 32124

New Principal Place of Business:

37 LIONSPAW GRAND
DAYTONA BEACH, FL 321241087

Current Mailing Address:

109 BERG COURT
DAYTONA BEACH, FL 32124

New Mailing Address:

37 LIONSPAW GRAND
DAYTONA BEACH, FL 321241087

FEI Number: 55-0815333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32114 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: MGR () Delete
Name: LEEK, THOMAS G
Address: 109 BERG COURT
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEEK, THOMAS G
Address: 37 LIONSPAW GRAND
City-St-Zip: DAYTONA BEACH, FL 321241087

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: THOMAS G. LEEK

MGR

04/25/2006

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