2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Jan 29, 2007 08:00 AM DOCUMENT # L03000013234 . 1. Entity Name **Secretary of State** TMG FINANCIAL LLC Principal Place of Business Mailing Addross 3900 MARRIOTT DR. 3900 MARRIOTT DR. P.O. BOX 27880 PANAMA CITY FL 32411 P.O. BOX 27880 PANAMA CITY FL 32411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, old Suito, Apt #, etc. 1st MOORE CR2E083 (10/06) Applied For City & State City & State 4. FEI Number 74-3091515 Not Applicable Zip Ζφ Country Country \$5.00 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUGHES, J. ROBERT ESQ. Street Address (P.O. Box Number is Not Acceptable) 220 MCKENZIE AVE. PANAMA CITY FL 32401 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 accopt the obligations of registered agent. SIGNATURE Synature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 U00000609487 Make Check Payable to Florida Department of State 02/01/07-80051-014 50.00 Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. 11111 ☐ Delete 11[[] Change Arkiit. MAM MAAM MCCORMICK, HAROLD T MR. SHITLLADDRESS SINICI ADDRESS P.O. BOX 27880 City star CITY SEZIP PANAMA CITY FL 32411 Addition 11111 ☐ Change HILE ☐ Defete NΛM NAM STEET LADDRESS STREET ADDRESS CHY SI-ZIP CITY ST 78P 11111 ☐ Change 1811 ☐ Delele Arinia NAMI NAME STREET ADDRESS STREET ADDRESS धरी अ क्षे witt 51 211 Admini ☐ Defete ☐ Change 11111 MILE NAME NAM STREET ADDRESS SHILL ADDRESS 1417 ST ZIP CRY ST /IP mi Change Arississ HULE ☐ Delete NAM NAME STRELLADORESS STREET ADDRESS CHY SI AP CHY-SI-ZIP HILE ☐ Delete Change Arklitu NAME STREET ADDRESS STRUCT ADDRESS City SI-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 eath, 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #