

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 14, 2009
Secretary of State**

DOCUMENT# L03000013234

Entity Name: TMG FINANCIAL LLC

Current Principal Place of Business:

3900 MARRIOTT DR.
P.O. BOX 27880
PANAMA CITY, FL 32411

New Principal Place of Business:

3900 MARRIOTT DRIVE
PANAMA CITY, FL 32411

Current Mailing Address:

3900 MARRIOTT DR.
P.O. BOX 27880
PANAMA CITY, FL 32411

New Mailing Address:

P O BOX 27880
PANAMA CITY, FL 32411

FEI Number: 74-3091515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, J. ROBERT ESQ.
220 MCKENZIE AVE.
PANAMA CITY, FL 32401 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: MCCORMICK, HAROLD T MR.
Address: P.O. BOX 27880
City-St-Zip: PANAMA CITY, FL 32411

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 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: HAROLD T MCCORMICK

MGRM

01/14/2009

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