

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017026

Entity Name: TGB HOLDINGS, LLC

FILED  
Apr 26, 2005  
Secretary of State

**Current Principal Place of Business:**

C/O LEWIS, BIRCH & RICARDO, LLC  
1401 COURT ST.  
CLEARWATER, FL 33756

**New Principal Place of Business:**

**Current Mailing Address:**

C/O LEWIS, BIRCH & RICARDO, LLC  
1401 COURT ST.  
CLEARWATER, FL 33756

**New Mailing Address:**

FEI Number: 26-2084321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GULECAS, JAMES F ESQ  
2555 ENTERPRISE RD., STE. 15  
CLEARWATER, FL 33763 US

**Name and Address of New Registered Agent:**

BIRCH, DOUGLAS R CPA  
1401 COURT STREET  
CLEARWATER, FL 33756 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: DOUGLAS R. BIRCH

04/26/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: BOLLEA, TERRY G  
Address: 130 WILLADEL DRIVE  
City-St-Zip: BELLEAIR, FL 33756

**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 Section 119.07(3)(i), 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: TERRY G. BOLLEA

MGRM

04/26/2005

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