2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039347

Entity Name: TGS ENTERPRISES, LLC

FILED Apr 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2777 OLDE CYPRESS DRIVE NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

2777 OLDE CYPRESS DRIVE NAPLES, FL 34119

FEI Number: 20-1084777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

QUADE, MARTIN 586 LAGUNA ROYALE BLVD., UNIT #804 NAPLES, FL 34119 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HAEFCKE, THERESA
 Name:

 Address:
 2777 OLDE CYPRESS DRIVE
 Address:

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: QUADE, GAIL Name: QUADE, GAIL

Address: 586 LAGUNA ROYALE BLVD Address: 586 LAGUNA ROYALE BLVD UNIT #804

City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34119

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: QUADE, MARTIN Name: QUADE, MARTIN

Address: 586 LAGUNA ROYALE BLVD Address: 586 LAGUNA ROYALE BLVD UNIT #804

City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34119

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: THERESA HAEFCKE MGRM 04/18/2005