

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047777

Entity Name: TBG INVESTMENTS, LLC

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

7820 NORTH ARMENIA AVENUE
TAMPA, FL 33604

New Principal Place of Business:

250 CYRSTAL GROVE BLVD
LUTZ, FL 33548 US

Current Mailing Address:

7820 NORTH ARMENIA AVENUE
TAMPA, FL 33604

New Mailing Address:

250 CRYSTAL GROVE BLVD
LUTZ, FL 33548 US

FEI Number: 57-1193799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
115 PROVIDENCE ROAD
BRANDON, FL 33511 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/MEMBERS:

Title: MGRM () Delete
Name: GRIFFIN, ROBERT B
Address: 7820 NORTH ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33604

Title: MGRM () Delete
Name: GRIFFIN, LINDA P
Address: 7820 NORTH ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIFFIN, ROBERT B
Address: 250 CRYSTAL GROVE BLVD
City-St-Zip: LUTZ, FL 33548

Title: MGRM (X) Change () Addition
Name: GRIFFIN, LINDA P
Address: 250 CRYSTAL GROVE BLVD
City-St-Zip: LUTZ, FL 33548

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: LINDA P GRIFFIN

MGRM

02/23/2005

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