2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047777

Current Principal Place of Business:

Entity Name: TBG INVESTMENTS, LLC

FILED Apr 11, 2009 Secretary of State

Date

250 CYRSTAL GROVE BLVD LUTZ, FL 33548 US **Current Mailing Address: 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: Name and Address of New Registered Agent: GRIFFIN, LINDA P 250 CRYSTAL GROVE BLVD LUTZ, FL 33548 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.

New Principal Place of Business:

SIGNATURE:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: GRIFFIN, ROBERT B Name:

 Address:
 250 CRYSTAL GROVE BLVD
 Address:

 City-St-Zip:
 LUTZ, FL 33548
 City-St-Zip:

Electronic Signature of Registered Agent

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

 Name:
 GRIFFIN, LINDA P
 Name:

 Address:
 250 CRYSTAL GROVE BLVD
 Address:

 City-St-Zip:
 LUTZ, FL 33548
 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: ROBERT GRIFFIN MGRM 04/11/2009