2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051793

Entity Name: TGH EQUITIES, LLC

FILED Apr 23, 2004 Secretary of State

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

3441 MORIER STREET JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

3441 MORIER STREET JACKSONVILLE, FL 32207

FEI Number: 26-6867793 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:

HEEKIN, T. GEOFFREY

3441 MORIER STREET

JACKSONVILLE, FL 32207 US

HEEKIN, T. GEOFFREY

ONE INDEPENDENT DRIVE

SUITE 2200

JACKSONVILLE, FL 32202 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: 04/23/2004

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

() Change () Addition

MANAGING MEMBERS/MEMBERS:

MGRM () Delete Title:

 Name:
 HEEKIN, T. GEOFFREY
 Name:

 Address:
 3441 MORIER STREET
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32207
 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: T. GEOFFREY HEEKIN MGRM 04/23/2004