

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051793

Entity Name: TGH EQUITIES, LLC

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

3441 MORIER STREET
JACKSONVILLE, FL 32207

New Principal Place of Business:

ONE INDEPENDENT DRIVE
SUITE 2200
JACKSONVILLE, FL 32202

Current Mailing Address:

3441 MORIER STREET
JACKSONVILLE, FL 32207

New Mailing Address:

P.O. BOX 477
JACKSONVILLE, FL 32201 US

FEI Number: 26-6867793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, T. GEOFFREY
ONE INDEPENDENT DRIVE
SUITE 2200
JACKSONVILLE, FL 32202 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: HEEKIN, T. GEOFFREY
Address: 3441 MORIER STREET
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEEKIN, T. GEOFFREY
Address: ONE INDEPENDENT DR., STE 2200
City-St-Zip: JACKSONVILLE, FL 32202

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

01/13/2005

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