2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051865

Entity Name: TLG CONSTRUCTION, LLC

FILED Apr 24, 2005 Secretary of State

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

111 PATTY LN 16 ISLAND DRIVE EASTPOINT, FL 32328 EASTPOINT, FL 32328

Current Mailing Address: New Mailing Address:

P.O. BOX 1061 EASTPOINT, FL 32328

FEI Number: 41-2116893 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:

GELCH, ANTHONY L 111 PATTY LN EASTPOINT, FL 32328 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:
 GELCH, ANTHONY L
 Name:

 Address:
 P.O. BOX 1061
 Address:

 City-St-Zip:
 EASTPOINT, FL 32328
 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: ANTHONY L. GELCH MGRM 04/24/2005