

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051865

Entity Name: TLG CONSTRUCTION, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

505 HWY 98
EASTPOINT, FL 32328

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1061
EASTPOINT, FL 32328

New Mailing Address:

FEI Number: 41-2116893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELCH, ANTHONY L
111 PATTY LN
EASTPOINT, FL 32328 US

Name and Address of New Registered Agent:

GELCH, ANTHONY L
505 HWY 98
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

04/21/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GELCH, ANTHONY L
Address: P.O. BOX 1061
City-St-Zip: EASTPOINT, FL 32328

Title: MGR
Name: KING, CHUCK
Address: PO BOX 208
City-St-Zip: BENTON, IL 62812

Title: MGR
Name: YOUNGER, COLE
Address: PO BOX 208
City-St-Zip: BENTON, IL 62812

I hereby 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

04/21/2010

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