

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 15, 2009
Secretary of State**

DOCUMENT# L04000001951

Entity Name: TMG PARTNERS, LLC

Current Principal Place of Business:

425 EAST HOLLYWOOD BLVD.
SUITE D
MARY ESTHER, FL 32569

New Principal Place of Business:

New Mailing Address:

425 EAST HOLLYWOOD BLVD.
SUITE D
MARY ESTHER, FL 32569

Current Mailing Address:

P.O. BOX 4246
FT. WALTON BEACH, FL 32549

FEI Number: 20-0072396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THOMAS, PRENTICE M
425 EAST HOLLYWOOD BLVD.
SUITE D
MARY ESTHER, FL 32569 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/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: THOMAS, PRENTICE M
Address: P.O.BOX 4246
City-St-Zip: FT. WALTON BEACH, FL 32549

Title: () Change () Addition
Name:
Address:
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: PRENTICE M THOMAS

MGR

06/15/2009

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