

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028327

FILED
Mar 12, 2010
Secretary of State

Entity Name: TG STUDIOS LLC

Current Principal Place of Business:

413 CHAMBERLAIN DRIVE
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

413 CHAMBERLAIN DRIVE
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 20-1134508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIALLUCA, ANTHONY P III
413 CHAMBERLAIN DRIVE
ST. AUGUSTINE, FL 32086 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/MANAGERS:

Title: MGRM
Name: GIALLUCA, ANTHONY P III
Address: 413 CHAMBERLAIN DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: MGRM
Name: GIALLUCA, TOBY E
Address: 413 CHAMBERLAIN DR
City-St-Zip: ST. AUGUSTINE, FL 32086 US

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: TOBY GIALLUCA

MGRM

03/12/2010

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