

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028327

FILED
Apr 28, 2011
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:

GIALLUCA, TOBY E
413 CHAMBERLAIN DRIVE
ST. AUGUSTINE, FL 32086 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: TOBY E GIALLUCA

04/28/2011

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 E GIALLUCA

MGRM

04/28/2011

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