

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063186

Entity Name: TGS INVESTMENTS, LLC

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

6500 MANATEE AVENUE WEST
BRADENTON, FL 34217

New Principal Place of Business:

6500 MANATEE AVENUE WEST
BRADENTON, FL 34209

Current Mailing Address:

8015 MARINA ISLE LANE
HOLMES BEACH, FL 34217

New Mailing Address:

823 WATERSIDE LANE
BRADENTON, FL 34209

FEI Number: 20-1542412 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:

BELSITO, JOHN E
8015 MARINA ISLE LANE
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

BELSITO, JOHN E
823 WATERSIDE LANE
BRADENTON, FL 34209 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:

05/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELSITO, JOHN E
Address: 8015 MARINA ISLE LANE
City-St-Zip: HOLMES BEACH, FL 34217

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELSITO, JOHN E
Address: 823 WATERSIDE LANE
City-St-Zip: BRADENTON, FL 34209

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN BELSITO

PRES

05/15/2006

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