2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 08, 2008 08:00 A Secretary of State **DOCUMENT # L04000086459** TGIR PROPERTIES, LLC Principal Place of Business Mailing Address 3397 NE JEANNETTE DRIVE PO BOX 699 JENSEN BEACH, FL 34958 JENSEN BEACH, FL 34957 CR2E083 (12/07) 02222008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-2013833 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOOLAN, MICHAEL J DO NOT WRITE 3397 NE JEANNETTE DRIVE IN THIS SPACE JENSEN BEACH, FL. 34957 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTF: Registered Agent signature required when remetating) Signature, typed or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME DOOLAN, MICHAEL J 3397 NE JEANNETTE DRIVE STREET ADDRESS JENSEN BEACH, FL 34957 CITY-ST-ZIP ITLE U00000886905 NAME 04/18/08-80076-017 143.75 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

Michae

Dola.

12-235-2208

Daytime Phone #