

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014456

Entity Name: TSG HOLDINGS, L.L.C.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

15505 TAKE OFF PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

1568 SE COLONY WAY
JUPITER, FL 33478

Current Mailing Address:

15505 TAKE OFF PLACE
WELLINGTON, FL 33414

New Mailing Address:

1568 SE COLONY WAY
JUPITER, FL 33478

FEI Number: 20-3499824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISE-GROSS, TESSA
15505 TAKE OFF PLACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WEISE-GROSS, TESSA
1568 SE COLONY WAY
JUPITER, FL 33478 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:

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEISE-GROSS, TESSA
Address: 15505 TAKE OFF PLACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEISE-GROSS, TESSA
Address: 1568 SE COLONY WAY
City-St-Zip: JUPITER, FL 33478

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: TESSA WEISE-GROSS

MGRM

01/07/2008

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