

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014456

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

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1568 SE COLONY WAY
JUPITER, FL 33478

New Principal Place of Business:

19700 S.E. MACK DAIRY RD.
JUPITER, FL 33478

Current Mailing Address:

1568 SE COLONY WAY
JUPITER, FL 33478

New Mailing Address:

19700 S.E. MACK DAIRY RD.
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
1568 SE COLONY WAY
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

WEISE, THEODORE L
19700 SE MACK DAIRY ROAD
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: THEODORE L. WEISE

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEISE, THEODORE L
Address: 19700 SE MACK DAIRY RD
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: THEODORE L. WEISE

MGR.

03/23/2009

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