

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014456

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

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3499824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISE, THEODORE L
19700 SE MACK DAIRY ROAD
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEISE, THEODORE L
Address: 19700 SE MACK DAIRY RD
City-St-Zip: JUPITER, FL 33478

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: THEODORE L. WEISE

MGR.

01/15/2011

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