

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000023245

FILED
Dec 08, 2006
Secretary of State

Entity Name: TBG & CC RECREATION, LLC

Current Principal Place of Business:

10641 OLD TAMPA BAY DR
SAN ANTONIO, FL 33576

New Principal Place of Business:

Current Mailing Address:

10641 OLD TAMPA BAY DR
SAN ANTONIO, FL 33576

New Mailing Address:

FEI Number: 20-2541528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, JONNIE
10641 OLD TAMPA
SAN ANTONIO, FL 33576 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: MGRM () Delete
Name: AUTHUR, FALCONE
Address: 1951 NW 19TH ST
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIFIORE, CORA
Address: 1951 NW 19TH ST SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Change (X) Addition
Name: FALCONE, ROBERT J
Address: 1951 NW 19TH ST SUITE 200
City-St-Zip: BOCA RATON, FL 33431

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: CORA DIFIORE

MGR

12/08/2006

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