

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023245

FILED
Apr 30, 2008
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 (X)

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CORA DIFIORE

MGR

04/30/2008

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