

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023245

FILED
Apr 16, 2009
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:

DIFIORE, CORA
1951 NW 19TH STREET
SUITE 200
BOCA RATON, FL 33431 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: CORA DIFIORE

04/16/2009

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

04/16/2009

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