2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000044976

Entity Name: T.G. GLOBAL LLC

FILED Mar 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3301 SAN BERNADINO ST P.O. BOX 728

CLEARWATER, FL 33759 SEMINOLE, FL 33775

Current Mailing Address: New Mailing Address:

3301 SAN BERNADINO ST P. O. BOX 7288

CLEARWATER, FL 33759 SEMINOLE, FL 33775

FEI Number: 03-0560784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTONELLI, THOMAS
3301 SAN BERNADINO ST
ANTONELLI, THOMAS
P.O. BOX 7288

CLEARWATER, FL 33759 US SEMINOLE, FL 33775 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: 03/03/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ANTONELLI, THOMAS A
 Name:
 ANTONELLI, THOMAS A

 Address:
 3301 SAN BERNADINO ST
 Address:
 P.O. BOX 7288

 City-St-Zip:
 CLEARWATER, FL 33759
 City-St-Zip:
 SEMINOLE, FL 33775

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FOTI, GINA
 Name:
 FOTI, GINA

 Address:
 3301 SAN BERNADINO ST
 Address:
 P.O. BOX 7288

 City-St-Zip:
 CLEARWATER, FL 33759
 City-St-Zip:
 SEMINOLE, FL 33775

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: THOMAS ANTONELLI MGR 03/03/2006