

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060633

FILED
Apr 27, 2008
Secretary of State

Entity Name: TNG REAL ESTATE DEVELOPMENT, LLC

Current Principal Place of Business:

1412 CAINE HILL COURT
SUITE B
LEAGUE CITY, TX 77573 US

New Principal Place of Business:

Current Mailing Address:

1412 CAINE HILL COURT
SUITE B
LEAGUE CITY, TX 77573 US

New Mailing Address:

FEI Number: 20-3087355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, GEOFFREY S
100 SQUIRREL TRAIL
LONGWOOD, FL 32779 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: PRES () Delete
Name: DELMONTAGNE, TIMOTHY
Address: P.O. BOX 298
City-St-Zip: BRYCEVILLE, FL 32009

Title: S/T () Delete
Name: GGDM REAL ESTATE, IN, C.
Address: 1412 CAINE HILL COURT
City-St-Zip: LEAGUE CITY, TX 77573 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: DELMONTAGNE, TIMOTHY
Address: 182 LAMBERT ROAD
City-St-Zip: WHITEBURG, GA 30185

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: GEOFFREY S. GALLO

MM

04/27/2008

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