2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060633

Entity Name: TNG REAL ESTATE DEVELOPMENT, LLC

FILED Apr 25, 2011 Secretary of State

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

1412 CAINE HILL COURT

SUITE B

LEAGUE CITY, TX 77573 US

Current Mailing Address: New Mailing Address:

1412 CAINE HILL COURT 630 SPRUCE AVE

SUITE B WEWHITCHKA, FL 77573 US LEAGUE CITY, TX 77573 US

FEI Number: 20-3087355 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:

WHITE, ROBERT 4700 MILLENIA BLVD. SUITE 175 ORLANDO, FL 32839 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 DELMONTAGNE, TIMOTHY

 Address:
 260 SPRUCE AVENUE

 City-St-Zip:
 WEWAHITCHKA, FL 32465

Title: S/T

Name: GGDM REAL ESTATE, INC.
Address: 1412 CAINE HILL COURT
City-St-Zip: LEAGUE CITY, TX 77573 US

I hereby 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 Statues.

SIGNATURE: TIM DELMONTAGNE PRES 04/25/2011