2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072952

Entity Name: TEGAL, LLC

FILED Apr 22, 2008 Secretary of State

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

1055 PEACHTREE STREET 1730 NORTHEAST EXPY NE ATLANTA, GA 30309

#200

ATLANTA, GA 30329

Current Mailing Address: New Mailing Address:

1055 PEACHTREE STREET 1730 NORTHEAST EXPY NE ATLANTA, GA 30309

#200

ATLANTA, GA 30329 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BURNSIDE, PATRICIA BURNSIDE, PATRICIA

2455 HOLLYWOOD BLVD., SUITE 104 2455 HOLLYWOOD BLVD., SUITE 311 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020

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: PATRICIA BURNSIDE 04/22/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

GALARDI, TERI GALARDI, TERI Name: Name: Address: 1415 EAST CHARLESTON BLVD. Address: 713 EAST OGDEN AVENUE

City-St-Zip: LAS VEGAS, NV 89104 City-St-Zip: LAS VEGAS, NV 89101

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: TERI GALARDI **MGRM** 04/22/2008