2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090973

Entity Name: TGF LTD. CO.

Address:

City-St-Zip:

4200 CAREYWOOD DRIVE

MELBOURNE, FL 32934

FILED Apr 25, 2006 Secretary of State

04/25/2006

Current Principal Place of Business: New Principal Place of Business: 4200 CAREYWOOD DRIVE MELBOURNE, FL 32934 **Current Mailing Address: New Mailing Address:** 4200 CAREYWOOD DRIVE MELBOURNE, FL 32934 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: ANDERSON, J. PATRICK 930 S. HARBOR CITY BLVD., SUITE 505 MELBOURNE, FL 32901 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GARDNER FOLLROD, TODD Name: Name: Address: 3939 NORTH TANNER ROAD Address: City-St-Zip: ORLANDO, FL 32826 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: STEPHEN FOLLROD, JOHN Name:

Address:

City-St-Zip:

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: FOLLROD, JOHN STEPHEN VP