

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122276

Entity Name: TMG ENTERPRISES LLC

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

9417 CAVENDISH DRIVE
#103
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

9417 CAVENDISH DRIVE
#103
TAMPA, FL 33626

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THEODORE, PHILIPPE
9417 CAVENDISH DRIVE
#103
TAMPA, FL 33626 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: MGR () Delete
Name: THEODORE, PHILIPPE
Address: 9417 CAVENDISH DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: MGR () Delete
Name: MICELI, MATTHEW
Address: 9417 CAVENDISH DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: MGR () Delete
Name: GREENE, MICHAEL
Address: 2900 FRANKLIN STREET, APT. 1
City-St-Zip: SAN FRANCISCO, CA 94123 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIPPE THEODORE

MGR

08/21/2007

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