## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) -, DUE BY MAY 1, 2008

## Feb 13, 2008 8:00 am Secretary of State DOCUMENT # L06000024211 1. Entity Name 02-13-2008 90064 020 \*\*\*138.75 T & G REAL ESTATE HOLDINGS, LLC Principal Prace of Business Mailing Address 2030 SE 25TH TERRACE CAPE CORAL FL 33904 1942 RICHMOND TERRACE STATEN ISLAND NY 10302 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 26-1196438 Not Applicable Zip Country Ζiρ Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPINELLI MAZZAFERRO, DONNA M ESQ. 2030 SE 25TH TERRACE CAPE CORAL FL 33904 Zip Code **33904** 8. The above named entity st this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of register (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE TiTLE ☐ Change ☐ Addition SPINELLI, THOMAS MAME NAME STREET ADDRESS STREET ADDRESS 1942 RICHMOND TERRACE CITY-ST-ZIP CITY-ST-ZIP STATEN ISLAND NY 10302 DITLE MGRM ☐ Delete THE Change Addition CULOTTA, GIOVANNI NAME STREET ADDRESS 1942 RICHMOND TERRACE STREET ADDRESS CITY-ST-ZIP STATEN ISLAND NY 10302 CITY - ST - ZIP THILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP THE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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 receivar or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED