

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024211

FILED
Mar 20, 2009
Secretary of State

Entity Name: T & G REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2030 SE 25TH TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1942 RICHMOND TERRACE
STATEN ISLAND, NY 10302

New Mailing Address:

FEI Number: 26-1196438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINELLI, THOMAS
2030 SE 25TH TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: SPINELLI, THOMAS
Address: 1942 RICHMOND TERRACE
City-St-Zip: STATEN ISLAND, NY 10302

Title: MGRM () Delete
Name: CULOTTA, GIOVANNI
Address: 1942 RICHMOND TERRACE
City-St-Zip: STATEN ISLAND, NY 10302

ADDITIONS/CHANGES:

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: THOMAS SPINELLI

MEMB

03/20/2009

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