2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024211

Entity Name: T & G REAL ESTATE HOLDINGS, LLC

FILED Jan 05, 2010 Secretary of State

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

2030 SE 25TH TERRACE CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1942 RICHMOND TERRACE STATEN ISLAND, NY 10302

FEI Number: 26-1196438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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

Title: MGRM

Name: CULOTTA, GIOVANNI Address: 1942 RICHMOND TERRACE City-St-Zip: STATEN ISLAND, NY 10302

I hereby 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 Statues.

SIGNATURE: THOMAS SPINELLI MGRM 01/05/2010