2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037607

Entity Name: TFG PROPERTIES, LLC

FILED Mar 16, 2007 Secretary of State

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

301 EAST SLIGH AVENUE 301 E. SLIGH AVENUE TAMPA, FL 33604 TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

301 EAST SLIGH AVENUE 301 E. SLIGH AVENUE TAMPA, FL 33604 TAMPA, FL 33604

FEI Number: 83-0454776 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:

MEHL TRETTER, MATTHEW K
301 EAST SLIGH AVE.
TAMPA, FL 33607 US
WADE, BRIAN L
301 E. SLIGH AVE.
TAMPA, FL 33604 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: BRIAN L. WADE 03/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MEHL TRETTER, MATTHEW K
 Name:

 Address:
 7218 121ST AVE
 Address:

 City-St-Zip:
 LARGO, FL 33773
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WADE, BRIAN L
 Name:

 Address:
 520 S. ARMENIA #1229B
 Address:

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CORSO, JOHN C
 Name:
 CORSO, JOHN C

 Address:
 2203 NORTH LOIS AVE.
 Address:
 1301 S. HOWARD AVE. #A24

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33606

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: BRIAN L. WADE MGRM 03/16/2007