2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037607

Entity Name: TFG PROPERTIES, LLC

FILED Mar 27, 2008 Secretary of State

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

301 E. SLIGH AVENUE TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

301 E. SLIGH AVENUE 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:

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

MEHL TRETTER, MATTHEW K Name: Name: CORSO, JOHN C

Address: 7218 121ST AVE Address: 1301 S. HOWARD AVE. #A24

City-St-Zip: LARGO, FL 33773 City-St-Zip: TAMPA, FL 33606

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

CORSO, JOHN C Name: Name: 1301 S. HOWARD AVE. #A24 Address: Address: City-St-Zip: TAMPA, FL 33606 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: BRIAN L WADE **MGRM** 03/27/2008