2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097339

Entity Name: TGMB ENTERPRISES, LLC

FILED Apr 17, 2009 Secretary of State

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

1818 MAIN STREET SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

 1818 MAIN STREET
 1212 BEN FRANKLIN DR. #501

 SARASOTA, FL 34236
 SARASOTA, FL 34236

FEI Number: 20-5661518 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:

GALLAGHER, TOM 1212 BEN FRANKLIN DR #501 SARASOTA, FL 34236 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: ADDITIONS/CHANGES:

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

 Name:
 GALLAGHER, TOM
 Name:

 Address:
 1212 BEN FRANKLIN DR #501
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BRILL, MARK
 Name:

 Address:
 1212 BEN FRANKLIN DR #501
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 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: TOM GALLAGHER MGRM 04/17/2009