2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032081

Entity Name: TG GP, LLC

FILED Jan 05, 2010 Secretary of State

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

1350 E. NEWPORT CENTER DRIVE

SUITE 206

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1350 E. NEWPORT CENTER DRIVE SUITE 206 DEERFIELD BEACH, FL 33442

FEI Number: 20-8710406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KASSOF, LINDA G 1350 E. NEWPORT CENTER DRIVE SUITE 206 DEERFIELD BEACH, FL 33442 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: MGR

Name: REIBLING, LORENZ
Address: 22 BATTERYMARCH STREET
City-St-Zip: BOSTON, MA 02109

Title: MGR

Name: REIBLING, GUENTHER

Address: 1350 E. NEWPORT CENTER DRIVE STE 206

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR

Name: MERRIGAN, PETER
Address: 22 BATTERYMARCH STREET
City-St-Zip: BOSTON, MA 02109

Title: MGR

Name: KASSOF, LINDA G

Address: 1350 E. NEWPORT CENTER DRIVE STE 206

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR

Name: MATERNA, DAVID

Address: 10161 CENTURION PARKWAY NORTH SUITE 111

City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR

Name: KERLEY, EDWARD G

Address: 10161 CENTURION PARKWAY NORTH SUITE 111

City-St-Zip: JACKSONVILLE, FL 32256

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: LINDA G KASSOF MGR 01/05/2010