2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046655

Entity Name: TGM ENTERPRISES & COMPANY LLC

FILED Apr 30, 2012 Secretary of State

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

65246 US HWY 19N 254 35246 US HWY 19N 254 PALM HARBOR, FL 34684 PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

65246 US HWY 19N 254 35246 US HWY 19N 254 PALM HARBOR, FL 34684 PALM HARBOR, FL 34684

FEI Number: 20-8957507 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:

 MULVIHILL, TYLER
 MULVIHILL, TYLER

 65246 US HWY 19N 254
 35246 US HWY 19N 254

 PALM HARBOR, FL 34684
 US

 PALM HARBOR, FL 34684
 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: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MULVIHILL, TYLER G

 Address:
 35246 US HWY 19N 254

 City-St-Zip:
 PALM HARBOR, FL 34684

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: TYLER MULVIHILL MGRM 04/30/2012