2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049353

Entity Name: TGPG LLC

FILED Apr 28, 2011 Secretary of State

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

501 DUNLAWTON AVENUE PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

501 DUNLAWTON AVENUE PORT ORANGE, FL 32129

FEI Number: 26-0229695 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:

ROSE, JAMES L 222 SEABREEZE BLVD. DAYTONA BEACH, FL 32118 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: MGRM Name: HAYES, TODD

Address: 501 DUNLAWTON AVENUE City-St-Zip: PORT ORANGE, FL 32129 US

Title: MGRM

 Name:
 JOHNSON, GWYN

 Address:
 501 DUNLAWTON AVENUE

 City-St-Zip:
 PORT ORANGE, FL 32129 US

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: J. TODD HAYES MGRM 04/28/2011