

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076945

FILED
Mar 11, 2009
Secretary of State

Entity Name: T.G.H. HOLDINGS OF SWFL, LLC

Current Principal Place of Business:

3949 EVANS AVE. SUITE 300
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

6463 MORGAN LA FEE LANE
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 26-0586586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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: PRES () Delete
Name: HARRELSON, TYLER G
Address: 3949 EVANS AVE., UNIT 300
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: TYLER G. HARRELSON

MR.

03/11/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date