2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082332

Entity Name: T & G HOLDINGS, LLC

Address:

City-St-Zip:

3209 STARBOARD DR

LANTANA, FL 33462

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3209 STARBOARD DR LANTANA, FL 33462 **Current Mailing Address: New Mailing Address:** 3209 STARBOARD DR LANTANA, FL 33462 FEI Number: 42-1737112 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: CORNELIUS, TIMOTHY W 3209 STARBOARD DR LANTANA, FL 33462 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: MGRM () Delete Title: () Change () Addition CORNELIUS, TIMOTHY W Name: Name: Address: 3209 STARBOARD DR Address: City-St-Zip: LANTANA, FL 33462 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CORNELIUS, GAIL L 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: TIMOTHY W CORNELIUS MGRM 04/10/2008