

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093568

Entity Name: TFG REALTY, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1224 US HIGHWAY ONE, STE. H
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

772 US HIGHWAY ONE, STE 200
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1224 US HIGHWAY ONE, STE. H
NORTH PALM BEACH, FL 33408

New Mailing Address:

772 US HIGHWAY ONE, STE 200
NORTH PALM BEACH, FL 33408

FEI Number: 26-0891303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZELLI, JOSEPH
1224 US HIGHWAY ONE, STE. H
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MANZELLI, JOSEPH
772 US HIGHWAY ONE, STE 200
NORTH PALM BEACH, FL 33408 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: _____

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FUOCO, LUIGI
Address: 276 5TH AVENUE, STE. 1007
City-St-Zip: NEW YORK, NY 10001

Title: MGRM
Name: MANZELLI, JOSEPH
Address: 276 5TH AVENUE, STE. 1007
City-St-Zip: NEW YORK, NY 10001

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 Statutes.

SIGNATURE: LUIGI FUOCO

MGRM

02/16/2010

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