

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109884

Entity Name: TGB MANAGEMENT, LLC

FILED  
Apr 25, 2008  
Secretary of State

**Current Principal Place of Business:**

1401 COURT STREET  
C/O LEWIS, BIRCH & RICARDO LLC  
CLEARWATER, FL 33756

**New Principal Place of Business:**

**Current Mailing Address:**

1401 COURT STREET  
C/O LEWIS, BIRCH & RICARDO LLC  
CLEARWATER, FL 33756

**New Mailing Address:**

FEI Number: 26-1339572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOLLEA, TERRY G  
130 WILLADEL DRIVE  
BELLEAIR, FL 33756 US

**Name and Address of New Registered Agent:**

BOLLEA, TERRY G  
1401 COURT STREET  
CLEARWATER, FL 33756 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: TERRY G BOLLEA

04/25/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: BISCHOFF, ERIC  
Address: 1401 COURT STREET  
City-St-Zip: CLEARWATER, FL 33756

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: ERIC BISCHOFF

MGRM

04/25/2008

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