

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109884

Entity Name: TGB MANAGEMENT, LLC

FILED
Jan 05, 2010
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:

2111 DREW STREET
C/O CARR, RIGGS & INGRAM, LLC
CLEARWATER, FL 33765

Current Mailing Address:

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

New Mailing Address:

2111 DREW STREET
C/O CARR, RIGGS & INGRAM, LLC
CLEARWATER, FL 33765

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
1401 COURT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

BOLLEA, TERRY G
2111 DREW STREET
CLEARWATER, FL 33765 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 BOLLEA

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BISCHOFF, ERIC
Address: 2111 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

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: ERIC BISCHOFF

MGRM

01/05/2010

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