

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123876

Entity Name: TGBK, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1260 S. FEDERAL HIGHWAY
SUITE 101
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1260 S. FEDERAL HIGHWAY
SUITE 101
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUMONT, KIMBERLY H
1260 S. FEDERAL HIGHWAY
101
BOYNTON BEACH, FL 33435 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: MGRM () Delete
Name: TRAYLOR, GRATTON & BEAUMONT, LLC
Address: 1260 S. FEDERAL HIGHWAY, SUITE 101
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIM HATCHER BEAUMONT, CPA, PA
Address: 1260 S. FEDERAL HIGHWAY, SUITE 101
City-St-Zip: BOYNTON BEACH, FL 33435

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: KIM BEAUMONT, PRESIDENT

PRES

04/24/2009

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