

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123876

Entity Name: TGBK, LLC

FILED
Apr 20, 2012
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: 27-4703172

FEI Number Applied For ()

FEI Number Not Applicable ()

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
Name: BEAUMONT, KIMBERLY H
Address: 1260 S. FEDERAL HIGHWAY, SUITE 101
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM
Name: BEAUMONT, DAVID A
Address: 1260 S. FEDERAL HIGHWAY, SUITE 102
City-St-Zip: BOYNTON BEACH, FL 33435

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: KIM BEAUMONT

MGRM

04/20/2012

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