

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012640

Entity Name: TGB ENTERTAINMENT, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1909367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, LESLIE
601 BAYSHORE BLVD
STE 700
TAMPA, FL 33606 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: MGMR
Name: BOLLEA, TERRY
Address: 2111 DREW ST
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: TERRY BOLLEA

MGMR

01/05/2010

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