2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012640

Entity Name: TGB ENTERTAINMENT, LLC

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-1909367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: TERRY BOLLEA MGMR 01/10/2011