

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012640

Entity Name: TGB ENTERTAINMENT, LLC

FILED
Feb 02, 2012
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:

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

MGMR

02/02/2012

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