2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048509

Entity Name: TSG LABELS, LLC

FILED Apr 29, 2009 Secretary of State

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

1835 SENTRY OAK COURT 1853 SENTRY OAK COURT

GREEN COVE SPRINGS, FL 32043 US FLEMING ISLAND, FL 32003 US

Current Mailing Address: New Mailing Address:

1835 SENTRY OAK COURT 1853 SENTRY OAK COURT

GREEN COVE SPRINGS, FL 32043 US FLEMING ISLAND, FL 32003 US

FEI Number: 26-2684790 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:

HORTON, GAIL E
1835 SENTRY OAK COURT
HORTON, GALE E
1853 SENTRY OAK COURT

1835 SENTRY OAK COURT GREEN COVE SPRINGS, FL 32043 US FLEMING ISLAND, FL 32003 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: GALE E HORTON 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HORTON, GAIL E
 Name:
 HORTON, GALE E

 Address:
 1835 SENTRY OAK COURT
 Address:
 1853 SENTRY OAK COURT

 City-St-Zip:
 GREEN COVE SPRINGS, FL 32043 US
 City-St-Zip:
 FLEMING ISLAND, FL 32003 US

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: GALE E HORTON MGRM 04/29/2009