2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057724

Entity Name: TNG LAND HOLDINGS, LLC

FILED Mar 08, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

7777 N.W. HIGHWAY 225A

OCALA, FL 34482 US

Current Mailing Address: New Mailing Address:

7777 N.W. HIGHWAY 225A OCALA, FL 34482 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILBERT, THOMAS N 7777 N.W. HIGHWAY 225A OCALA, FL 34482 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: ADDITIONS/CHANGES:

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

 Name:
 THOMAS N. GILBERT RE, VOCABLE TRUST
 Name:

 Address:
 7777 N.W. HIGHWAY 225A
 Address:

 City-St-Zip:
 OCALA, FL 34482 US
 City-St-Zip:

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

 Name:
 PATRICIA A. GILBERT, REVOCABLE TRUS T
 Name:

 Address:
 7777 N.W. HIGHWAY 225A
 Address:

 City-St-Zip:
 OCALA, FL 34482 US
 City-St-Zip:

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: THOMAS N. GILBERT MGRM 03/08/2009