

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076551

FILED
Feb 23, 2011
Secretary of State

Entity Name: TGC TECHNOLOGIES, LLC

Current Principal Place of Business:

15880 SUMMERLIN ROAD
SUITE 300-324
FORT MYERS, FL 33908 US

Current Mailing Address:

15880 SUMMERLIN ROAD
SUITE 300-324
FORT MYERS, FL 33908 US

New Principal Place of Business:

8815 CONROY WINDERMERE RD.
SUITE 112
WINDERMERE, FL 32835 US

New Mailing Address:

8815 CONROY WINDERMERE RD.
SUITE 112
WINDERMERE, FL 32835 US

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

Name and Address of Current Registered Agent:

BENSINGER, ANDREW G
15880 SUMMERLIN ROAD
SUITE 300-324
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

BENSINGER, ANDREW G
8815 CONROY WINDERMERE RD
STE 112
WINDEREMERE, FL 32835 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:

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENSINGER, ANDREW G
Address: 8815 CONROY WINDERMERE RD STE 112
City-St-Zip: WINDERMERE, FL 32835 US

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: ANDREW G. BENSINGER

MGRM

02/23/2011

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