

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091040

FILED
Feb 15, 2011
Secretary of State

Entity Name: TGL INVESTMENT GROUP LLC

Current Principal Place of Business:

6229 PINETREE AV
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

1520 MOYLAN ROAD
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

6229 PINETREE AV
PANAMA CITY BEACH, FL 32408

New Mailing Address:

1520 MOYLAN ROAD
PANAMA CITY BEACH, FL 32407

FEI Number: 27-0968640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, ROBERT S
6229 PINETREE AV
PANAMA CITY BEACH, FL 32408 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: MGRM
Name: KNIGHT, ROBERT S
Address: 6229 PINETREE AV
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGRM
Name: DURGAN, JEREMY M
Address: 1149 SOUTH KATHERINE AV
City-St-Zip: CALLAWAY, FL 32404

Title: MGRM
Name: SMITH, TIMOTHY J
Address: 211 SCOOTER DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: ROBERT SHAWN KNIGHT

MGRM

02/15/2011

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