

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034816

FILED
Feb 29, 2012
Secretary of State

Entity Name: TCG PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

6224 WHISKEY CREEK DR.
FORT MYERS, FL 33919 US

New Principal Place of Business:

13375 MCGREGOR BLVD
FORT MYERS, FL 33919 US

Current Mailing Address:

6224 WHISKEY CREEK DR.
FORT MYERS, FL 33919 US

New Mailing Address:

13375 MCGREGOR BLVD
FORT MYERS, FL 33919 US

FEI Number: 27-2293900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JACK
6224 WHISKEY CREEK DR.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

CHANG, JACQUELINE
13375 MCGREGOR BLVD
FORT MYERS, FL 33919 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: JACQUELINE CHANG

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHANG, JACQUELINE
Address: 13375 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGR
Name: LEE, JACK
Address: 13375 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM
Name: TCG OWNERSHIP TRUST
Address: 13490 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33919 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: JACQUELINE CHANG

MGRM

02/29/2012

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