2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054795

Entity Name: TBGH, LLC

FILED Mar 27, 2011 Secretary of State

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

7627 - 56TH STREET 737 MAIN STREET PINELLAS PARK, FL 33781 US

SUITE 104

SAFETY HARBOR, FL 33695 US

Current Mailing Address: New Mailing Address:

7627 - 56TH STREET 737 MAIN STREET

PINELLAS PARK, FL 33781 SUITE 104 US

SAFETY HARBOR, FL 33695 US

FEI Number: 27-2770664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GREGORY, RONALD W II COLLINS, CATHY 721 FIRST AVENUE NORTH 737 MAIN STREET

ST. PETERSBURG, FL 33701 US SUITE 104 SAFETY HARBOR, FL 33695 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: CATHY COLLINS 03/27/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HILL, BONNIE J Name: Address: 7627 - 56TH STREET

City-St-Zip: PINELLAS PARK, FL 33781 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 Statues.

SIGNATURE: BONNIE JO HILL **MGRM** 03/27/2011