

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065984

FILED
Mar 09, 2012
Secretary of State

Entity Name: TGSS LLC

Current Principal Place of Business:

161 GEORGIA AVENUE
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

161 GEORGIA AVENUE
TAVERNIER, FL 33070

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GORDON, THEODORE W
161 GEORGIA AVE
TAVERNIER, FL 33070 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: TED GORDON

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GORDON, THEODORE
Address: 161 GEORGIA AVENUE
City-St-Zip: TAVERNIER, FL 33070

Title: MGR
Name: COOK, STEVEN
Address: 161 GEORGIA AVENUE
City-St-Zip: TAVERNIER, FL 33070

Title: S
Name: GORDON, THEODORE
Address: 161 GEORGIA AVENUE
City-St-Zip: TAVERNIER, FL 33070

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: TED GORDON

MANA

03/09/2012

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