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2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT SECREMARY OF STATE DIVISION OF STATE DOCUMENT # L9700000877 . 1. Entity Name TMG INTERNATIONAL, L.C. 05 NOV 17 AM 10: 00 Principal Place of Business Malling Address 3700 W. LAKE HAMILIUN UK. 3700 W. LAKE HAMILTON DR. WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33661 06302005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. EEI Number Applied For 59-3466224 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PLATI, VINCE DO NOT WRITE 3700 W. LAKE HAMILTON DR. WINTER HAVEN, FL 33881 IN THIS SPACE 8. The above named entity subprity this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered 11-15-05 stated agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) Fling Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE 300061518383 11/17/05--01043--011 **(10.00 NAME PLATI, VINCE 3700 W. LAKE HAMILTON DR. STREET ADDRESS CITY-SI-ZP WINTER HAVEN, FL 33881 TITLE PLATI, LARRY STREET ADDRESS 3700 W. LAKE HAMILTON DR. CITY-ST-ZIP WINTER HAVEN, FL 33881 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the fimited liability company or the receiver or vustee epinpowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

IG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SKINATURE AND TYPED OR PRINT