2008 LIMITED LIABILITY COMPANY

May 08, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L97000000877 05-08-2008 90103 021 ***138.75 TMG INTERNATIONAL, L.C. Principal Place of Business Mailing Address 3700 W. LAKE HAMILTON DR. 3700 W. LAKE HAMILTON DR. WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 01082008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI 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 submit 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 ag SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE PLATI, VINCE NAME STREET ADDRESS 3700 W. LAKE HAMILTON DR. CITY-ST-ZIP WINTER HAVEN, FL 33881 MGR TITI F NAME PLATI, LARRY STREET ADDRESS 3700 W. LAKE HAMILTON DR. CITY-ST-7IP WINTER HAVEN, FL 33881 CARMELO SILVESTRI MGR. TITLE NAME 3700W. LICHAMILTON DA STREET ADDRESS WINTER HAVEN, FL DO NOT WRITE CITY-ST-ZIP 33881. TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED