2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000284

Current Principal Place of Business:

Entity Name: TSG INTERNATIONAL, LLC

FILED Feb 18, 2008 Secretary of State

Date

17160-1 HAWKS NEST FT MYERS, FL 33908 **Current Mailing Address: New Mailing Address:** 8220 PHANTOM CANYON DR AUSTIN, TX 78726 FEI Number: 65-0815708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DOPPES, GARY 17160-1 HAWKS NEST FT MYERS, FL 33908 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DOPPES, GARY
 Name:

 Address:
 17160-1 HAWKS NEST
 Address:

 City-St-Zip:
 FT MYERS, FL 33908
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GARY DOPPES MGR 02/18/2008