2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003814

Entity Name: TGHOMESOFT, LLC

FILED Feb 04, 2006 Secretary of State

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

Current Mailing Address: New Mailing Address:

4325 FOUNTAINVIEW LANE #5307 4521 ROSS LANIER LANE ORLANDO, FL 328085700 KISSIMMEE, FL 34758

FEI Number: 20-0414215 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:

GENTILE, JEAN-LAURENT 4521 ROSS LANIER LANE KISSIMMEE, FL 34758 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:

Electronic Signature of Registered Agent Date

Title:

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GENTILE, JEAN LAURENT

Address: 4325 FOUNTAINVIEW LANE #5307

City-St-Zip: ORLANDO, FL 328085700

Title: MGR () Delete
Name: GENTILE, KATHARINE E

Address: 4325 FOUNTAINVIEW LANE #5307 City-St-Zip: ORLANDO, FL 328085700 Name: GENTILE, JEAN LAURENT
Address: 4521 ROSS LANIER LANE
City-St-Zip: KISSIMMEE, FL 34758

Title: MGR (X) Change () Addition

(X) Change () Addition

Name: GENTILE, KATHARINE E Address: 4521 ROSS LANIER LANE City-St-Zip: KISSIMMEE, FL 34758

I hereby certify that the information supplied with this filing does not qualify for the 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: JEAN-LAURENT GENTILE MGR 02/04/2006