

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004658

FILED
Jul 06, 2005
Secretary of State

Entity Name: TG CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

C/O TG DEVELOPMENT CORP.
4000 ISLAND BLVD., PH-2
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

C/O TG DEVELOPMENT CORP.
4000 ISLAND BLVD., PH-2
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 56-2486320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TG DEVELOPMENT CORP.,
Address: 4000 ISLAND BLVD., PH-2
City-St-Zip: AVENTURA, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CO-C () Change (X) Addition
Name: TRUMP, JULES
Address: 4000 ISLAND BOULEVARD, PH-2
City-St-Zip: AVENTURA, FL 33160

Title: COCH () Change (X) Addition
Name: TRUMP, EDDIE
Address: 4000 ISLAND BOULEVARD PH-2
City-St-Zip: AVENTURA, FL 33160

Title: SRVP () Change (X) Addition
Name: ELBERT, DONALD J
Address: 4000 ISLAND BOULEVARD PH-2
City-St-Zip: AVENTURA, FL 33160

Title: EVP () Change (X) Addition
Name: LIEB, JAMES
Address: 4 STAGECOACH RUN
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: EVP () Change (X) Addition
Name: HIRSCH, MARK
Address: 4 STAGECOACH RUN
City-St-Zip: EAST BRUNSWICK, NJ 08816

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DONALD J ELBERT

SVP

07/06/2005

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