2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005977

Address:

City-St-Zip:

6650 UNIVERSITY AVE.

MIDDLETON, WI 53562

Entity Name: TARGA INVESTMENTS, LLC

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6650 UNIVERSITY AVE. MIDDLETON, WI 53562 **Current Mailing Address: New Mailing Address:** 6650 UNIVERSITY AVE MIDDLETON, WI 53562 FEI Number: 39-1848494 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: OLMSTED, DAVID E ESQ. 17801 MURDOCK CIRCLE, SUITE A PORT CHARLOTTE, FL 33948 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KOTH, ROBIN F Name: Name: Address: 6650 UNIVERSITY AVE. Address: City-St-Zip: MIDDLETON, WI 53562 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HOLMES, DENISE Name:

Address:

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: ROBIN F. KOTH MGRM 04/10/2009