

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007061

Entity Name: TGC CARIBBEAN, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

PUERTO DEL REY ROAD 53 KM 51.4
FAJARDO, PR 00738 US

New Principal Place of Business:

Current Mailing Address:

4045 43RD. AVE
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 66-0704303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREWSTER, JEFF
4045 43RD AVENUE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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: MGR
Name: BREWSTER, JEFF
Address: PO BOX 7005, PMB 170
City-St-Zip: FAJARO, PR 007387005

I hereby 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: JEFF BREWSTER

MGR

01/07/2010

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