

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001304

FILED
Apr 29, 2011
Secretary of State

Entity Name: TA SERVICES GROUP, LLC

Current Principal Place of Business:

3650 KENNESAW 75 PARKWAY
SUITE 100
KENNESAW, GA 30144

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 521
ALBANY, GA 31702

New Mailing Address:

FEI Number: 26-1403120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: THOMPSON, GRAHAM
Address: 2423 WESTGATE DRIVE
City-St-Zip: ALBANY, GA 31707

Title: MGRM
Name: HOGUE, JOHN F JR.
Address: 3650 KENNESAW 75 PARKWAY, SUITE 100
City-St-Zip: KENNESAW, GA 30144

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: GRAHAM THOMPSON

MGRM

04/29/2011

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