

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001309

FILED
Jan 26, 2004
Secretary of State

Entity Name: TGM SERVCO #6 LLC

Current Principal Place of Business:

C/O TGM ASSOCIATES L.P.
650 FIFTH AVENUE, 28TH FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

C/O TGM ASSOCIATES L.P.
650 FIFTH AVENUE, 28TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-4061750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: TGM MANAGEMENT LLC,
Address: 650 FIFTH AVENUE, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGRM () Delete
Name: TGM MANAGEMENT, L.P.,
Address: 650 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

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

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

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: DIANA HEIN

VP

01/26/2004

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