

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 15, 2005  
Secretary of State**

DOCUMENT# M99000001309

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

02/15/2005

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