

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029260

Entity Name: TLGJ PROPERTIES, INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

1850 SW 8 STREET
311
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1850 SW 8 STREET
311
MIAMI, FL 33135

New Mailing Address:

FEI Number: 01-0648112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAIN, THOMAS
1026 PINE BRANCH CT
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GERMAIN, ESTELLE RA
1026 PINE BRANCH CT
WESTON, FL 33326 US

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: ESTELLE GERMAIN

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GERMAIN, ESTELLE
Address: 1026 PINE BRANCH STREET
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERMAIN, THOMAS P
Address: 1026 PINE BRANCH STREET
City-St-Zip: WESTON, FL 33326

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS GERMAIN

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date