

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143648

FILED
May 01, 2008
Secretary of State

Entity Name: TLG REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

901 SOUTH COLLIER BLVD
MARCO ISLAND, FL 34145

New Principal Place of Business:

1328 SOUTH COUNTY RD 315
INTERLACHEN, FL 32148

Current Mailing Address:

901 SOUTH COLLIER BLVD
MARCO ISLAND, FL 34145

New Mailing Address:

PO BOX 208
MARCO ISLAND, FL 34146

FEI Number: 20-3680612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUST, TIMOTHY L
901 SOUTH COLLIER BLVD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

GUST, TIMOTHY L
1328 SOUTH COUNTY RD 315
INTERLACHEN, FL 32148 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: TIMOTHY GUST

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GUST, TIMOTHY L
Address: 901 SOUTH COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GUST, TIMOTHY L
Address: 1328 SOUTH COUNTY RD 315
City-St-Zip: INTERLACHEN, FL 32148

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: TIMOTHY GUST

PSTD

05/01/2008

Electronic Signature of Signing Officer or Director

Date