2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007061

Entity Name: TGC CARIBBEAN, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PUERTO DEL REY ROAD 53 KM 51.4 FAJARDO, PR 00738 US

Current Mailing Address: New Mailing Address:

4045 43RD. AVE

VERO BEACH, FL 32960 US

FEI Number: 66-0704303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREWSTER, JEFF 4045 43RD AVENUE VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BREWSTER, JEFF

 Address:
 PO BOX 7005, PMB 170

 City-St-Zip:
 FAJARO, PR 007387005

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 Statues.

SIGNATURE: JEFF BREWSTER MGR 01/07/2010