

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122888

Entity Name: TP MCKAY HOLDINGS, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

1175 NE 125TH STREET, STE. 102
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1175 NE 125TH STREET, STE. 102
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 27-4127364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, J. KENNETH
1175 NE 125TH STREET, STE. 102
NORTH MIAMI, FL 33161 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/MANAGERS:

Title: P
Name: TATE, JAMES D
Address: 1175 NE 125TH STREET SUITE 102
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP
Name: TATE, J. KENNETH
Address: 1175 NE 125TH STREET STE 102
City-St-Zip: NORTH MIAMI, FL 33161

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 Statutes.

SIGNATURE: J KENNETH TATE

VP

04/04/2011

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