

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000001081

Entity Name: TPC NATIONS, LTD.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVE., SUITE 2910
MIAMI, FL 33131

New Principal Place of Business:

1111 BRICKELL AVE
SUITE 2910
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVE., SUITE 2910
MIAMI, FL 33131

New Mailing Address:

1111 BRICKELL AVE
SUITE 2910
MIAMI, FL 33131

FEI Number: 65-0932391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW R. WEISS
1111 BRICKELL AVE., STE 2910
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PARMENTER, DARRYL W CEO
1111 BRICKELL AVE., STE 2910
MIAMI, FL 33131 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: DARRYL W PARMENTER

01/14/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P99000060096
Name: TPC NATIONS, INC.
Address: 1111 BRICKELL AVE., #2910
City-St-Zip: MIAMI, FL 33131

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DARRYL W PARMENTER

CEO

01/14/2009

Electronic Signature of Signing General Partner

Date