A99000001081

| (Requestor's Name) | | | | |
|---|---|--|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | _ | | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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02/17/11--01027--001 **35.00

T. HAMPTON

FEB 2 1 2011

EXAMINER

COVER LETTER

| TO: Registration Section Division of Corporations | | | | | |
|--|--|--|--|--|--|
| SUBJECT: TPC NATIONS, LTD. | | | | | |
| Name of Limited Partnership or Limited Liability Limited Partnership | | | | | |
| DOCUMENT NUMBER: <u>A9900001081</u> | | | | | |
| The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing. | | | | | |
| Please return all correspondence concerning the | is matter to: | | | | |
| Myra Homer | | | | | |
| Contact Person | | | | | |
| Capitol Services Registered Agent Department | | | | | |
| Firm/Company | | | | | |
| 800 Brazos, Suite 400 | | | | | |
| Address | | | | | |
| | | | | | |
| Austin, Texas 78701 | | | | | |
| City, State and Zip Code | | | | | |
| E sigli address (A. b. and E. C. i. | | | | | |
| E-mail address: (to be used for future annual report notification) | | | | | |
| For further information concerning this matter, please call: | | | | | |
| Myra Homer at | (800) 345-4647 | | | | |
| Name of Contact Person | Area Code and Daytime Telephone Number | | | | |
| Enclosed is a \$35.00 check made payable to the Florida Department of State. | | | | | |
| STREET ADDRESS: | MAILING ADDRESS: | | | | |
| Registration Section | Registration Section | | | | |
| Division of Corporations | Division of Corporations | | | | |
| Clifton Building | P. O. Box 6327 | | | | |

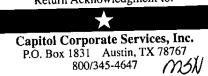
INHS04 (01/06)

2661 Executive Center Circle

Tallahassee, FL 32301

Return Acknowledgment to:

Tallahassee, FL 32314





Limited Partnership Statement of Change of Registered Office or Registered Agent, or Both

Capitol Corporate Services, Inc.

PO Box 1831 Austin, TX 78767

Phone: 800-345-4647 Fax: 800-432-3622 regagent@capitolservices.com

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 DATE: STATE: 2/14/2011 FLORIDA

REP UNIT:

TPC NATIONS, LTD.

Enclosed for filing please find a Limited Partnership Statement of Change of Registered Office or Registered Agent, or Both for the above referenced name, which is to be filed in your office. Enclosed is check #21216 in the amount of \$35.00 for the filing fee. After filing, please return the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please call 800-345-4647 and ask for the Change of Agent Section of the Registered Agent Department.

Should you need to return this document for any reason please send it to:

Capitol Corporate Services, Inc. PO Box 1831 Austin, TX 78767

Capitol Corporate Services, Inc.
Registered Agent Services



LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Name of Limited Partnership or Limited Liability Limited Partnership

3. A99000001081

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. TPC NATIONS, LTD.

2,7/6/1999

| Date of filing/registration in Florida | | Florida document number | | | |
|---|--------------------|---|--|--|--|
| 4. The name of the registered agent and the reg Department of State: | istered office add | iress as shown on the records of the Florida | | | |
| Parmenter, Darryl W. (| CEO | , | | | |
| 1111 Brickell Ave., Ste | 2910 | | | | |
| Street Address | . 2010 | | | | |
| Miami | FL | 33131 | | | |
| City | State | Zip Code | | | |
| 5. The name and Florida street address of the n | ew registered age | ent and/or office: | | | |
| Capitol Corporate Services, Inc. | | | | | |
| 155 Office Plaza Drive, Suite A Street Address (P.O. Box NOT acceptable) | | | | | |
| Tallahassee | FL | 32301 | | | |
| City | State | Zip Code | | | |
| 6. Such change(s) is/are effective when filed by Signature of General Partner | the Florida Dep | artment of State. | | | |
| I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with an accept the obligations of my position as registered agent. | | | | | |
| | | st. Secretary on behalf ite Services, Inc. | | | |
| Filing Fee: \$35.00 Certified Copy (optional): \$52.50 | | | | | |
| • | • | • . | | | |