

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022898

Entity Name: TPH ACQUISITION LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

7907 PINE LAKE ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7907 PINE LAKE ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 05-0541752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST OLAS BLVD., SUITE 1000
FORT LAUDERDALE, FL 33301 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: MGRP
Name: HONIG, DAVID
Address: 7907 PINE LAKE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

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: DAVID HONIG

CFO

03/30/2010

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