2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022898

Entity Name: TPH ACQUISITION LLC

FILED Mar 18, 2011 Secretary of State

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

7907 PINE LAKE ROAD JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

7907 PINE LAKE ROAD JACKSONVILLE, FL 32256

FEI Number: 05-0541752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BSPA CORPORATE SERVICES, INC. 350 EAST OLAS BLVD., SUITE 1000 FORT LAUDERDALE, FL 33301 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: 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 Statues.

SIGNATURE: DAVID HONIG PRES 03/18/2011