

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017085

Entity Name: TSP HOLDINGS, LLC

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

235 THIRD STREET SOUTH
SUITE 102
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

235 THIRD STREET SOUTH
SUITE 102
ST. PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PETRILLO, THOMAS C
7947 11TH AVENUE SOUTH
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

PETRILLO, THOMAS C
4900 60TH AVE S
ST. PETERSBURG, FL 33715 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:

06/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETRILLO, THOMAS C
Address: 7947 11TH AVE S
City-St-Zip: ST PETERSBURG, FL 33707

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETRILLO, THOMAS C
Address: 4900 60TH AVE S
City-St-Zip: ST PETERSBURG, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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: THOMAS PETRILLO

MGR

06/28/2005

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