

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024800

Entity Name: TPM INVESTMENTS, LLC

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

2507 VINEYARD LANE
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

2507 VINEYARD LANE
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 20-0232921 FEI Number Applied For () FEI Number Not Applicable () 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:

PAULSEN, JOHN
2507 VINEYARD LANE
MIRAMAR BEACH, FL 32550 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: MGRM () Delete
Name: THOMPSON, CHARLES
Address: 3103 GLENDALE
City-St-Zip: COLLYVILLE, TX 76034 US

Title: MGRM () Delete
Name: MOSS, PHILIP
Address: 1998 COTTAGE GLENN CRICLE EAST
City-St-Zip: GERMANTOWN, TN 38138 US

Title: MGRM () Delete
Name: PAULSEN, JOHN
Address: 8059 FOUNTAINS LANE
City-St-Zip: DESTIN, FL 32550 US

Title: MGRM () Delete
Name: MOSS, DOUG
Address: 10040 NATIONAL CLUB DRIVE
City-St-Zip: COLLIERVILLE, TN 38017 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PAULSEN, JOHN
Address: 2507 VINEYARD LANE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM (X) Change () Addition
Name: MOSS, DOUG
Address: 2096 CARISBROOKE
City-St-Zip: COLLIERVILLE, TN 38017 US

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 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: JOHN PAULSEN

MGRM

07/06/2007

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