

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024800

Entity Name: TPM INVESTMENTS, LLC

FILED
Apr 01, 2008
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 ()

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: 2507 VINEYARD LANE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM () Delete
Name: MOSS, DOUG
Address: 2096 CARISBROOKE
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

04/01/2008

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