

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020770

FILED
Jun 14, 2007
Secretary of State

Entity Name: TKP AND P LAMONS INVESTMENT GROUP, LLC

Current Principal Place of Business:

13661 PERDIDO KEY DRIVE
1004
PERDIDO KEY, FL 32507

New Principal Place of Business:

Current Mailing Address:

13661 PERDIDO KEY DRIVE
1004
PERDIDO KEY, FL 32507

New Mailing Address:

13247 CHAPPEL WOOD LANE
CONROE, TX 77302

FEI Number: 20-0879078 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:

LAMONS, TIMOTHY O
13661 PERDIDO KEY DRIVE
1004
PERDIDO KEY, FL 32507 US

Name and Address of New Registered Agent:

LAMONS, TIMOTHY O
13247 CHAPPEL WOOD LANE
CONROE,, FL 77302 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: TIMOTHY LAMONS

06/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAMONS, TIMOTHY O
Address: 13661 PERDIDO KEY DRIVE # 1004
City-St-Zip: PERDIDO KEY, FL 32507

Title: MGR () Delete
Name: LAMONS, KATHLEEN
Address: 13661 PERDIDO KEY DRIVE # 1004
City-St-Zip: PERDIDO KEY, FL 32507

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAMONS, TIMOTHY O
Address: 13247 CHAPPEL WOOD LANE
City-St-Zip: CONROE, TX 77302

Title: MGR (X) Change () Addition
Name: LAMONS, KATHLEEN
Address: 13247 CHAPPEL WOOD LANE
City-St-Zip: CONROE, TX 77302

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: TIMOTHY LAMONS

MR

06/14/2007

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