

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020770

FILED
Apr 14, 2009
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:

13247 CHAPPEL WOOD LANE
CONROE, TX 77302

New Mailing Address:

FEI Number: 20-0879078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONS, TIMOTHY O
13247 CHAPPEL WOOD LANE
CONROE,, FL 77302 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: MGR () Delete
Name: LAMONS, TIMOTHY O
Address: 13247 CHAPPEL WOOD LANE
City-St-Zip: CONROE, TX 77302

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

Title: MGR () Delete
Name: LAMONS, PAXTON
Address: 17314 KLEE CIRCLE
City-St-Zip: SPRING, TX 77379

Title: MGR () Delete
Name: BLAIR, PATRICIA
Address: 14622 WOOD THORN COURT
City-St-Zip: HUMBLE, TX 77396

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: TIMOTHY LAMONS

MGR

04/14/2009

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