2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034156

Entity Name: TPA INVESTMENTS, LLC

FILED Apr 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9741 INTERNATIONASL COURT NORTH 9741 INTERNATIONAL COURT NORTH

SAINT PETERSBURG, FL 33716 SAINT PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

9741 INTERNATIONASL COURT NORTH 9741 INTERNATIONAL COURT NORTH SAINT PETERSBURG, FL 33716 SAINT PETERSBURG, FL 33716

FEI Number: 20-1095513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRIDGEN, GRADY C
9741 INTERNATIONAL COURT NORTH
SAINT PETERSBURG, FL 33716 US
PRIDGEN, GRADY C III
9741 INTERNATIONAL COURT NORTH
SAINT PETERSBURG, FL 33716 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: GRADY C PRIDGEN III 04/21/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TARPON RIDGE, INC.,
 Name:

 Address:
 9741 INTERNATIONAL COURT NORTH
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33716
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GRADY C PRIDGEN III MGR 04/21/2006