2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042332

Entity Name: TPL GROUP LLC

FILED Apr 27, 2007 Secretary of State

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

2020 CATTLEMEN ROAD SUITE 100

SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

2020 CATTLEMEN ROAD SUITE 100 SARASOTA, FL 34232 US

FEI Number: 20-1262811 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:

OLSON, ANTHONY E 2020 CATTLEMEN ROAD SUITE 100 SARASOTA, FL 34232 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NOVOTNY, PETR
 Name:

 Address:
 PRAZSKA 387
 Address:

 City-St-Zip:
 MELNIK, CZ 27601 CZ
 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: PETR NOVOTNY MGRM 04/27/2007