

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042332

FILED
Mar 12, 2008
Secretary of State

Entity Name: TPL GROUP LLC

Current Principal Place of Business:

2020 CATTLEMEN ROAD
SUITE 100
SARASOTA, FL 34232 US

New Principal Place of Business:

800 INDUS ROAD
VENICE, FL 34293 US

Current Mailing Address:

2020 CATTLEMEN ROAD
SUITE 100
SARASOTA, FL 34232 US

New Mailing Address:

800 INDUS ROAD
VENICE, FL 34293 US

FEI Number: 20-1262811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

USCORP LLC
351 WEST VENICE AVENUE
VENICE, FL 34285 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: KAREL CABART

03/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOVOTNY, PETR
Address: PRAZSKA 387
City-St-Zip: MELNIK, CZ 27601 CZ

ADDITIONS/CHANGES:

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: PETR NOVOTNY

MGRM

03/12/2008

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