

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069011

Entity Name: TNP ENTERPRISES, LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

1701 J.L. REDMAN PARKWAY
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

1701 J.L. REDMAN PARKWAY
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 14-1914036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOSEPH M
1701 J.L. REDMAN PARKWAY
PLANT CITY, FL 33567 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: P () Delete
Name: BANKS, ART
Address: 2868 CONCH HOLLOW DR.
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: SAMUELS, BOB
Address: 8509 WOODWICK COURT
City-St-Zip: TAMPA, FL 33615

Title: T () Delete
Name: PRICE, EDIE
Address: 2406 MIDDLETON GROVE DRIVE
City-St-Zip: BRANDON, FL 33511

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:

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: ART BANKS

P

03/12/2009

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