2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090033

Entity Name: TP ADMINISTRATORS, LLC

FILED May 05, 2009 Secretary of State

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

1440 JFK CAUSEWAY 1621 NW 13 COURT SUITE 301 MIAMI, FL 33125

NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

1440 JFK CAUSEWAY
SUITE 301
NORTH BAY VILLAGE, FL 33141

1621 NW 13 COURT
MIAMI, FL 33125

FEI Number: 20-2008462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LILIAM FERNANDEZ, P.A.

1440 JFK CAUSEWAY

SUITE 301

NORTH BAY VILLAGE, FL 33141 US

LILIAM FERNANDEZ, P.A.

1621 NW 13 COURT

MIAMI, FL 33125 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: LILIAM FERNANDEZ 05/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:FERNANDEZ, LILIAMName:FERNANDEZ, LILIAMAddress:1440 JFK CAUSEWAY, SUITE 301Address:1621 NW 13 COURTCity-St-Zip:NORTH BAY VILLAGE, FL 33141City-St-Zip:MIAMI, FL 33125

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: LILIAM FERNANDEZ MGRM 05/05/2009