

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028392

Entity Name: TPC HOLDINGS, LLC

FILED
Aug 30, 2007
Secretary of State

Current Principal Place of Business:

5852 PITCH PINE DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

2729 MAYER ST
ORLANDO, FL 32806

Current Mailing Address:

5852 PITCH PINE DRIVE
ORLANDO, FL 32819

New Mailing Address:

2729 MAYER ST
ORLANDO, FL 32806

FEI Number: 34-2053553 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:

HENDERSON, TERRENCE L
5852 PITCH PINE DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HENDERSON, TERRENCE L
2729 MAYER ST
ORLANDO, FL 32806 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: TERRENCE L HENDERSON

08/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENDERSON, TERRENCE L
Address: 5852 PITCH PINE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: SIMON, TOMMY
Address: 5852 PITCH PINE DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENDERSON, TERRENCE L
Address: 2729 MAYER ST
City-St-Zip: ORLANDO, FL 32806

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: TERRENCE L HENDERSON

MGRM

08/30/2007

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