2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044128

Entity Name: TBP MANAGEMENT, LLC

FILED Jan 10, 2006 Secretary of State

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

1322 SPRUCE AVENUE ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

1322 SPRUCE AVENUE ORLANDO, FL 32824

FEI Number: 55-0900693 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:

ANGELINO, PAUL J
14021 SAN MATEO COURT
ORLANDO, FL 32837 US

ANGELINO, PAUL J
9825 SECRET COVE LANE
ORLANDO, FL 32832 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: 01/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ANGELINO, PAUL J Name: ANGELINO, PAUL J

Angelino, Paul J

Address: 14021 SAN MATEO COURT Address: 9825 SECRET COVE LANE
City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32832

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

 Name:
 HALVERSON, JOHN M
 Name:

 Address:
 9721 HEATHERWOOD COURT
 Address:

 City-St-Zip:
 ORLANDO, FL 32825
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL ANGELINO MGRM 01/10/2006