

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044128

Entity Name: TBP MANAGEMENT, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1322 SPRUCE AVENUE
ORLANDO, FL 32824

New Principal Place of Business:

524 MID-FLORIDA DR. STE 209
ORLANDO, FL 32824

Current Mailing Address:

1322 SPRUCE AVENUE
ORLANDO, FL 32824

New Mailing Address:

524 MID-FLORIDA DR. STE 209
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:

ANGELINO, PAUL J
10552 KIRBY SMITH ROAD
ORLANDO, FL 32832 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: MGRM
Name: ANGELINO, PAUL J
Address: 10552 KIRBY SMITH ROAD
City-St-Zip: ORLANDO, FL 32832

Title: MGRM
Name: HALVERSON, JOHN M
Address: 9721 HEATHERWOOD COURT
City-St-Zip: ORLANDO, FL 32825

I hereby 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

01/06/2011

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