

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123251

FILED
Jul 25, 2006
Secretary of State

Entity Name: PHILIP PROCACCI ACQUISITIONS, LLC

Current Principal Place of Business:

9 DAMON MILL SQUARE
CONCORD, MA 01742

New Principal Place of Business:

925 SOUTH FEDERAL HWY
SUITE 400
BOCA RATON, FL 33432

Current Mailing Address:

9 DAMON MILL SQUARE
CONCORD, MA 01742

New Mailing Address:

925 SOUTH FEDERAL HWY
SUITE 400
BOCA RATON, FL 33432

FEI Number: 20-3987109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

REGISTERED AGENTS LEGAL SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

PROCACCI, PHILIP
925 SOUTH FEDERAL HWY
SUITE 400
BOCA RATON, FL 33432 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: PHILIP J. PROCACCI

07/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TVPX ACQUISITIONS, I, NC.
Address: 9 DAMON MILL SQUARE
City-St-Zip: CONCORD, MA 01742

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PROCACCI, PHILIP
Address: 425 SOUTH FEDERAL HWY, SUITE 400
City-St-Zip: BOCA RATON, FL 33432

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: PHILIP J. PROCACCI

MGRM

07/25/2006

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