2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009710

Entity Name: TPC PROPERTIES, LLC

FILED Mar 02, 2009 Secretary of State

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

30743 IVERSON DRIVE WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

30743 IVERSON DRIVE WESLEY CHAPEL, FL 33543

FEI Number: 03-0578887 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:

HAMPTON, ANTONIA 30743 IVERSON DRIVE WESLEY CHAPEL, FL 33543 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Olginature of Registered Agent

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HAMPTON, THOMAS J SR.
 Name:

 Address:
 30743 IVERSON DRIVE
 Address:

 City-St-Zip:
 WESLEY CHAPEL, FL 33543
 City-St-Zip:

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

 Name:
 HAMPTON, PATRICK A
 Name:
 HAMPTON, PATRICK A

 Address:
 4760 SW 14TH CT
 Address:
 8600 RR 620 NORTH 2845

 City-St-Zip:
 DEERFIELD BEACH, FL 33442
 City-St-Zip:
 AUSTIN, TX 78726

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

 Name:
 HAMPTON, THOMAS J JR
 Name:

 Address:
 616 PIERONNET
 Address:

 City-St-Zip:
 CAPE GIRARDEAU, MO 63701
 City-St-Zip:

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

Name: HAMPTON, PAÚL A
Address: 30743 IVERSON DR
Name: HAMPTON, PAÚL A
Address: 12838 ROYAL GEORGE RD

 Address:
 30743 IVERSON DR
 Address:
 12838 ROYAL GEORGE

 City-St-Zip:
 WESLEY CHAPEL, FL 33543
 City-St-Zip:
 ODESSA, FL 33549

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: THOMAS J. HAMPTON SR. MGR 03/02/2009