

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028544

FILED
Feb 15, 2008
Secretary of State

Entity Name: TP INVESTMENT GROUP, LLC

Current Principal Place of Business:

2909 S ANDREWS AVE.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2909 S ANDREWS AVE.
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-4562303 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SALPETER, ERIC
4000 HOLLYWOOD BOULEVARD
#675-SOUTH
HOLLYWOOD, FL 33021 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: ERIC SALPETER

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYS, ROBERT T
Address: 5780 S.W. 116 STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR () Delete
Name: MITCHELL, PHIL O
Address: 67 COUNTY ROAD 744
City-St-Zip: CULLMAN, AL 35055

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT T HAYS

MGRM

02/15/2008

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