

# 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