

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028544

FILED
Mar 24, 2009
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 (X)

Name and Address of Current Registered Agent:

SALPETER, ERIC T ESQ
MUSEUM PLAZA - STE 503
200 S ANDREWS AVE
FT LAUDERDALE, FL 33301 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 () 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: MGRM (X) Change () Addition
Name: HAYS, ROBERT T
Address: 2909 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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

03/24/2009

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