

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028544

FILED  
Feb 18, 2011  
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:**

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  
Name: HAYS, ROBERT T  
Address: 2909 SOUTH ANDREWS AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33316

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

I hereby 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

02/18/2011

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