

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052856

Entity Name: TPL HOLDING ONE, LLC

FILED  
Apr 26, 2007  
Secretary of State

**Current Principal Place of Business:**

8286 WESTERN WAY CIRCLE, SUITE C-2  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

**Current Mailing Address:**

8286 WESTERN WAY CIRCLE, SUITE C-2  
JACKSONVILLE, FL 32256

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHIMMEL, JOSEPH BARRY ESQ.  
9400 S. DADELAND BLVD., SUITE 600  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

WIENER, WILLIAM PA  
8286 WESTERNWAY CIRCLE  
JACKSONVILLE, FL 32256 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: WILLIAM WIENER

04/26/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: KANNER, ROSE W  
Address: 8286 WESTERNWAY CIRCLE C2  
City-St-Zip: JACKSONVILLE, FL 32256 US

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: ROSE W KANNER

MGR

04/26/2007

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