

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052856

Entity Name: TPL HOLDING ONE, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1331 HERON POINT ROAD
JACKSONVILLE, FL 32223

Current Mailing Address:

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

New Mailing Address:

1331 HERON POINT ROAD
JACKSONVILLE, FL 32223

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KANNER, ROSE W
1331 HERON POINT ROAD
JACKSONVILLE, FL 32223 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: ROSE KANNER

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KANNER, ROSE W
Address: 1331 HERON POINT ROAD
City-St-Zip: JACKSONVILLE, FL 32223 US

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: ROSE KANNER

MGRM

04/25/2011

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