

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074292

Entity Name: TPG CAMPGROUNDS, LLC

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

11575 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

11575 US HIGHWAY 1  
STE 26  
NORTH PALM BEACH, FL 33408

## Current Mailing Address:

11575 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

11575 US HIGHWAY 1  
STE 26  
NORTH PALM BEACH, FL 33408

FEI Number: 26-0554914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: MGR ( ) Delete  
Name: GODOWN, PHILIP  
Address: 11575 US HIGHWAY 1  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR ( ) Delete  
Name: BUBIS, MIKE  
Address: 11575 US HIGHWAY 1  
City-St-Zip: NORTH PALM BEACH, FL 33408

## 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: PHILIP GODOWN

MEMB

03/25/2009

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