

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093511

Entity Name: TIP HOLDINGS, LLC

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

9225 ULMERTON RD. STE P
LARGO, FL 33771

New Principal Place of Business:

9225 ULMERTON RD.
STE P
LARGO, FL 33771

Current Mailing Address:

9225 ULMERTON RD. STE P
LARGO, FL 33771

New Mailing Address:

9225 ULMERTON RD.
STE P
LARGO, FL 33771

FEI Number: 39-2062122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, BRAD
9225 ULMERTON RD. STE P
LARGO, FL 33771 US

Name and Address of New Registered Agent:

CARTER, BRAD
9225 ULMERTON RD.
STE P
LARGO, FL 33771 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:

04/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARTER, BRAD
Address: 9225 ULMERTON RD. STE P
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARTER, BRAD D MGRM
Address: 9225 ULMERTON RD. STE P
City-St-Zip: LARGO, FL 33771

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: BRAD CARTER

MGRM

04/11/2009

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