

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097846

FILED
Apr 29, 2009
Secretary of State

Entity Name: TLP VENTURES LLC

Current Principal Place of Business:

860 WORCESTER ROAD, SUITE 200
FRAMINGHAM, MA 01702

New Principal Place of Business:

95 HIGH WOOD RD
WEST HARTFORD, CT 06117

Current Mailing Address:

860 WORCESTER ROAD, SUITE 200
FRAMINGHAM, MA 01702

New Mailing Address:

PO BOX 370192
WEST HARTFORD, CT 06137

FEI Number: 65-1319286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MR. () Delete
Name: LIEBMAN, TODD S
Address: 860 WORCESTER ROAD SUITE 200
City-St-Zip: FRAMINGHAM, MA 01702 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: LIEBMAN, TODD S
Address: 95 HIGH WOOD RD
City-St-Zip: WEST HARTFORD, CT 06117 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: TODD LIEBMAN

CEO

04/29/2009

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