2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Mar 11, 2008 8:00 am Secretary of State DOCUMENT # L07000120658 1. Entity Name 03-11-2008 90132 034 ***138.75 TMP HOLDINGS, LLC Principal Place of Business Mailing Address 712 SHADOW LAKE LANE 712 SHADOW LAKE LANE NAPLES FL 34108 NAPLES FL 34108 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #. etc 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 505525 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PETRACEK, THOMAS Street Address (P.O. Box Number is Not Acceptable) 712 SHADÓW LAKE LANE NAPLES FL 34108 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or primed name of registered agent and title if deplicable (NOTE: Registered Agent's gnature required when reinstating) DATE _FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete THE Change ☐ Addition PETRACEK, THOMAS NAME STREET ADDRESS 712 SHADOW LAKE LANE STREET ADDRESS CITY - ST - ZIP NAPLES FL 34108 CITY-ST-ZIP TITLE ☐ Delete ☐ Changé ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THILE ☐ Delete ☐ Change Addition NAME DAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - Z:P TITLE ☐ Delete TITLE Change ■ Addition HALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-RP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP

11. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

2/29/08 612-220-5532