

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006254

Entity Name: TSP ENTERPRISES, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1201 1ST STREET NORTH
UNIT 703
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

9612 SUNBEAM CENTER DRIVE
JACKSONVILLE, FL 32257 US

Current Mailing Address:

1201 1ST STREET NORTH
UNIT 703
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

9612 SUNBEAM CENTER DRIVE
JACKSONVILLE, FL 32257 US

FEI Number: 26-1589176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILCOX, TODD S
1201 1ST STREET NORTH
UNIT 703
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

PHILCOX, TODD S
1829 GREEN HERON COURT
JACKSONVILLE BEACH, FL 32250 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHILCOX, TODD S
Address: 1201 1ST STREET NORTH, # 703
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHILCOX, TODD S
Address: 1829 GREEN HERON COURT
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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 PHILCOX

MGR

04/29/2009

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