2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006254

Entity Name: TSP ENTERPRISES, LLC

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9612 SUNBEAM CENTER DRIVE JACKSONVILLE, FL 32257 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

PHILCOX, TODD S

1829 GREEN HERON COURT

JACKSONVILLE BEACH, FL 32250 US

PHILCOX, TODD S

1156 CREEKS EDGE COURT

PONTE VEDRA BEACH, FL 32082 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: TODD S PHILCOX 04/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PHILCOX, TODD S

Address: 1156 CREEKS EDGE COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

I hereby 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 Statues.

SIGNATURE: TODD S PHILCOX MGR 04/15/2010