

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023075

**FILED**  
**Jan 31, 2009**  
**Secretary of State**

**Entity Name:** T.P. SULLIVAN PROPERTIES, LLC

**Current Principal Place of Business:**

555 N.E. 50TH TERRACE  
MIAMI, FL 33137 US

**New Principal Place of Business:**

16100 NE 16TH AVE  
SUITE A  
NORTH MIAMI BEACH, FL 33162 US

**Current Mailing Address:**

555 N.E. 50TH TERRACE  
MIAMI, FL 33137 US

**New Mailing Address:**

16100 NE 16TH AVE  
SUITE A  
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 26-2096334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEVEN K. BAIRD, P.A.  
5981 N.E. SIXTH AVENUE  
MIAMI, FL 33137 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: MGRM ( ) Delete  
Name: SULLIVAN, TORY  
Address: 555 N.E. 50TH TERRACE  
City-St-Zip: MIAMI, FL 33137 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TORY SULLIVAN

MGRM

01/31/2009

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