

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037975

Entity Name: TPR HOLDING, LLC

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

1001 W. CYPRESS CREEK RD.  
SUITE 200  
FORT LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

1001 W. CYPRESS CREEK RD.  
SUITE 200  
FORT LAUDERDALE, FL 33309 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

BOWER, TANYA L ESQ  
C/O TRIPP SCOTT, P.A.  
110 SE 6TH STREET, 15TH FLOOR  
FORT LAUDERDALE, FL 33309 US

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

MCCAWLEY, PAUL M  
1001 W. CYPRESS CREEK RD.  
SUITE 200  
FORT LAUDERDALE, FL 33309 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: PAUL M MCCAWLEY

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CASWELL, ROY  
Address: 1001 W. CYPRESS CREEK RD., SUITE 200  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

**ADDITIONS/CHANGES:**

Title: MGMR (X) Change ( ) Addition  
Name: MCCAWLEY, PAUL M  
Address: 1001 W. CYPRESS CREEK RD., SUITE 200  
City-St-Zip: FORT LAUDERDALE, FL 33309 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: PAUL M MCCAWLEY

MGMR

04/30/2009

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