

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056381

Entity Name: TPM PROPERTIES, LLC

FILED
Jul 08, 2009
Secretary of State

Current Principal Place of Business:

9817 BORASO WAY #101
FT. MYERS, FL 33908

New Principal Place of Business:

4269 ISLAND CIRCLE
UNIT D
FT. MYERS, FL 33919

Current Mailing Address:

9817 BORASO WAY #101
FT. MYERS, FL 33908

New Mailing Address:

4269 ISLAND CIRCLE
UNIT D
FT. MYERS, FL 33919

FEI Number: 32-0280374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALLAN, MICHAEL
9817 BORASO WAY #101
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

ALLAN, MICHAEL
4269 ISLAND CIRCLE
UNIT D
FT. MYERS, FL 33919 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: MICHAEL ALLAN

07/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLAN, MICHAEL
Address: 9817 BORASO WAY #101
City-St-Zip: FT. MYERS, FL 33908

Title: MGRM () Delete
Name: ALLAN, SCOTT
Address: 11510 LONGWATER CHASE CT
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLAN, MICHAEL
Address: 4269 ISLAND CIRCLE, UNIT D
City-St-Zip: FT. MYERS, FL 33919

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: MICHAEL ALLAN

MGRM

07/08/2009

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