2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083539

Entity Name: TPA WORLDWIDE, LLC

Address:

City-St-Zip:

PO BOX 483

VALRICO, FL 33595 US

FILED Apr 28, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2613 THAMES RIVER PL VALRICO, FL 33596 **Current Mailing Address: New Mailing Address:** P.O. BOX 483 VALRICO, FL 33595 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANCHEZ, MARY C 2613 THAMES RIVER PL VALRICO, FL 33596 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: ADDITIONS/CHANGES: MGMR () Delete Title: () Change () Addition SANCHEZ, MARY C Name: Name:

Address:

City-St-Zip:

() Change () Addition

Title: MGR () Delete Title:

 Name:
 SANCHEZ, ROBERT
 Name:

 Address:
 P.O. BOX 483
 Address:

 City-St-Zip:
 VALRICO, FL 33595 US
 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: MARY C SANCHEZ MGMR 04/28/2009