

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092704

Entity Name: TPN INVESTMENTS, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

10550 DEERWOOD PARK BLVD., SUITE 609
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10550 DEERWOOD PARK BLVD., SUITE 609
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-3536683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK & GREENE
P.A. 50 NORTH LAURA STREET, SUITE 2750
JACKSONVILLE, FL 32202 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: GRAINGER, FARLEY
Address: 10550 DEERWOOD PARK BLVD., SUITE 609
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAINGER, FARLEY J
Address: 10550 DEERWOOD PARK BLVD., SUITE 609
City-St-Zip: JACKSONVILLE, FL 32256

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: FARLEY J. GRAINGER

MGRM

01/23/2009

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