2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097506

Entity Name: TJP DESIGNS AND CONSTRUCTION, LLC

FILED Feb 23, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

305 NE GOLFVIEW CIRCLE STURT, FL 34996

Current Mailing Address: New Mailing Address:

305 NE GOLFVIEW CIRCLE 305 NE GOLFVIEW CIRCLE STURT, FL 34996 US STURT, FL 34996

FEI Number: 26-3554302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARKER, THOMAS J 305 NE GOLFVIEW CIR STUART, FL 34996 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PARKER, THOMAS J
 Name:

 Address:
 305 NE GOLFVIEW CIR
 Address:

 City-St-Zip:
 STUART, FL 34996 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PARKER, DARLENE S
 Name:

 Address:
 305 NE GOLFVIEW
 Address:

 City-St-Zip:
 STUART, FL 34996 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: THOMAS J PARKER MGRM 02/23/2009