

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 16, 2010
Secretary of State

Entity Name: TSP MANAGEMENT GROUP, LLC

Current Principal Place of Business:

9990 COCONUT RD
STE 338
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

9990 COCONUT RD
STE 338
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 26-4470263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENATORE, CHARLES F
437 GOLDEN ISLES DR
APT 15-I
HALLANDALE, FL 33009 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
Name: SENATORE, CHARLES F
Address: 437 GOLDEN ISLES DRIVE, APT 15-I
City-St-Zip: HALLANDALE, FL 33009

Title: MGR
Name: KURAJIAN, GEORGE
Address: 410 WILLIS ST
City-St-Zip: BIRMINGHAM, MI 48009

I hereby 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: CHARLES SENATORE

MGRM

02/16/2010

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