

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104302

FILED
Jan 13, 2012
Secretary of State

Entity Name: TSP MANAGEMENT GROUP, LLC

Current Principal Place of Business:

9990 COCONUT RD
STE 335
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

9990 COCONUT RD
STE 335
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

9990 COCONUT RD
STE 222
BONITA SPRINGS, FL 34135 US

New Mailing Address:

9990 COCONUT RD
STE 222
BONITA SPRINGS, FL 34135 US

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
9990 COCONUT RD
335
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SENATORE, CHARLES F
9990 COCONUT RD
222
BONITA SPRINGS, FL 34135 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:

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SENATORE, CHARLES F
Address: 9990 COCONUT RD, STE 222
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR
Name: KURAJIAN, GEORGE
Address: 187 S GLENHURST
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 F. SENATORE

MGRM

01/13/2012

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