

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104744

Entity Name: TLP RESTAURANT LLC

FILED
Jul 13, 2009
Secretary of State

Current Principal Place of Business:

3200 OLD BOYNTON RD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

720 SOUTH SAPODILLA AVE BUILDING 3
APT 510
WEST PALM BEACH, FL 33401

New Mailing Address:

3200 OLD BOYNTON RD
BOYNTON BEACH, FL 33426

FEI Number: 26-3712977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22ND STREET 4TH FLOOR
MIAMI, FL 33145 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: MGRS () Delete
Name: LOBINANCO, TERESA C
Address: 3200 OLD BOYNTON RD
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: MGRS (X) Change () Addition
Name: LOBINANCO, TERESA C
Address: 720 SOUTH SAPODILLA AVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: TERESA C. LOBINANCO

MGR

07/13/2009

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