

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045130

Entity Name: TSPFL HOLDING, L.L.C.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

100 SECOND AVENUE NORTH
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

228 ST. CHARLES AVENUE
626
NEW ORLEANS, LA 70130 US

New Mailing Address:

FEI Number: 27-0194657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENT, CHRISTINE E
100 SECOND AVENUE NORTH
ST. PETERSBURG, FL 33701 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: MGR
Name: DUBOS, LOUIS R
Address: 228 ST. CHARLES AVENUE
City-St-Zip: NEW ORLEANS, LA 70130 US

Title: MGR
Name: LINDSEY, DALE JR
Address: 228 ST. CHARLES AVENUE
City-St-Zip: NEW ORLEANS, LA 70130 US

Title: MGR
Name: DUFFY, STEPHEN P
Address: 228 ST. CHARLES AVENUE
City-St-Zip: NEW ORLEANS, LA 70130 US

Title: MGR
Name: EXNICIOS, JOSEPH S
Address: 228 ST CHARLES AVENUE
City-St-Zip: NEW ORLEANS, LA 70130 US

Title: AS
Name: LYGATE, TERESA Z
Address: 228 ST CHARLES AVENUE, SUITE 626
City-St-Zip: NEW ORLEANS, LA 70130

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: TERESA Z. LYGATE

AS

03/16/2011

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