

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045744

Entity Name: TPP PROPERTIES, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

4465 BAYMEADOWS RD.
STE. 3
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

4465 BAYMEADOWS RD.
STE. 3
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY & CALLAHAN, P.A., CPAS
4465 BAYMEADOWS RD.
STE. 3
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

CALIBRATE, CPAS
4465 BAYMEADOWS RD.
STE. 3
JACKSONVILLE, FL 32217 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: TINA CALLAHAN, CPA

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CALLAHAN, TINA
Address: 4465 BAYMEADOWS RD. STE. 3
City-St-Zip: JACKSONVILLE, FL 32217

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: TINA CALLAHAN

MGR

04/27/2010

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