2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017028

Entity Name: TPS EQUITIES, LLC

FILED Jan 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12190 EDENWILDE DRIVE ROSWELL, GA 30075 US

Current Mailing Address: New Mailing Address:

12190 EDENWILDE DRIVE ROSWELL, GA 30075 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEEKIN, DAVID J 4540 SOUTHSIDE BLVD. SUITE 702 JACKSONVILLE, FL 32216 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: SNOW, TAMI P

Address: 12190 EDENWILDE DRIVE City-St-Zip: ROSWELL, GA 30075 US

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 Statues.

SIGNATURE: TAMI P. SNOW MGRM 01/27/2011