2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020822

Entity Name: TP TRANSPORT, LLC

FILED Apr 27, 2011 Secretary of State

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

3131 ST. JOHNS BLUFF ROAD 1110 A1A NORTH JACKSONVILLE, FL 32246

101

PONTE VEDRA, FL 32082 US

Current Mailing Address: New Mailing Address:

3131 ST. JOHNS BLUFF ROAD 1110 A1A NORTH

JACKSONVILLE, FL 32246 US 101

PONTE VEDRA, FL 32082 US

FEI Number: 27-1974019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PARROTTA, MICHAEL PARROTTA, MICHAEL 3131 ST. JOHNS BLUFF ROAD 1110 A1A NORTH JACKSONVILLE, FL 32246 101

PONTE VEDRA, FL 32082 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: 04/27/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BAKER, LEONA Name: Address: 1110 A1A NORTH

City-St-Zip: PONTE VEDRA, FL 32082 US

Title: MGRM

Name: PARROTTA, MICHAEL Address: 1110 A1A NORTH

PONTE VEDRA, FL 32082 US City-St-Zip:

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: MICHAEL N PARROTTA **MGRM** 04/27/2011