

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036087

FILED
Apr 13, 2011
Secretary of State

Entity Name: TPN HOLDINGS, LLC.

Current Principal Place of Business:

215 RIO VILLA DRIVE, #3342
PUNTA GORDA, FL 33950

New Principal Place of Business:

1139 MILITARY ROAD
BUFFALO, NY 14217

Current Mailing Address:

215 RIO VILLA DRIVE, #3342
PUNTA GORDA, FL 33950

New Mailing Address:

1139 MILITARY ROAD
P.O. BOX 4129
BUFFALO, NY 14217

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILEMAN, ARIANA R
110 SULLIVAN STREET, SUITE 111
PUNTA GORDA, FL 33950 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: MGRM
Name: NAPIER, THOMAS P
Address: 1139 MILITARY ROAD- PO BOX 4129
City-St-Zip: BUFFALO, NY 14217

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: THOMAS P. NAPIER

MGRM

04/13/2011

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