

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084179

FILED
Apr 19, 2012
Secretary of State

Entity Name: TSP CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

5248 PLANTATION HOME WAY
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

5248 PLANTATION HOME WAY
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 45-2971310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISPENNETTE, DAVID J
5248 PLANTATION HOME WAY
PORT ORANGE, FL 32128 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: DISPENNETTE, DAVID J
Address: 5248 PLANTATION HOME WAY
City-St-Zip: PORT ORANGE, FL 32128

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: DAVID DISPENNETTE

MGR

04/19/2012

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