

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132353

Entity Name: TKP, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

470 MISSION STREET, SUITE 1
CAROL STREAM, IL 601809414

New Principal Place of Business:

470 MISSION STREET, SUITE 1
CAROL STREAM, IL 601889414

Current Mailing Address:

470 MISSION STREET, SUITE 1
CAROL STREAM, IL 601809414

New Mailing Address:

470 MISSION STREET, SUITE 1
CAROL STREAM, IL 601889414

FEI Number: 32-0359522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TAYLOR, DONALD K
Address: 470 MISSION STREET, SUITE 1
City-St-Zip: CAROL STREAM, IL 601889414

Title: MGR
Name: KOWIESKI, GREGORY
Address: 470 MISSION STREET, SUITE 1
City-St-Zip: CAROL STREAM, IL 601889414

Title: MGR
Name: PEIFER, JEFFREY
Address: 470 MISSION STREET, SUITE 1
City-St-Zip: CAROL STREAM, IL 601889414

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: DONALD K. TAYLOR

MR.

01/05/2012

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