

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009242

FILED
Apr 30, 2007
Secretary of State

Entity Name: TPI HOLDINGS, LLC

Current Principal Place of Business:

7380 SAND LAKE ROAD, SUITE 600
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7380 SAND LAKE ROAD, SUITE 600
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3620870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVENUE, SUITE 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVENUE, SUITE 2300
ORLANDO, FL 32801 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TEMPUS PALMS INTERNATIONAL, LTD.
Address: 7380 SAND LAKE ROAD, SUITE 600
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDREW MARCUS, VP OF GEN PTR OF MGR/MEMBER VP

04/30/2007

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