

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002415

Entity Name: TLP HOLDINGS, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

8158 ADAMS DR.
LIBERTY CENTRE, BLDG. 200
HUMMELSTOWN, PA 17036

New Principal Place of Business:

Current Mailing Address:

8158 ADAMS DR.
LIBERTY CENTRE, BLDG. 200
HUMMELSTOWN, PA 17036

New Mailing Address:

FEI Number: 25-1894329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: SIMLER, JOHN
Address: 7777 GLADES RD SUITE 313
City-St-Zip: BOCA RATON, FL 33434

Title: VPS
Name: GRABIAS, JOSEPH STANLEY
Address: 8158 ADAMS DR
City-St-Zip: HUMMELSTOWN, PA 17036

Title: VPT
Name: SONI, PAUL J
Address: 2160 SATELLITE BLVD #200
City-St-Zip: DULUTH, GA 30097

Title: MAS
Name: SONI, PAUL J
Address: 2160 SATELLITE BLVD #200
City-St-Zip: DULUTH, GA 30097

Title: S
Name: REESER, RUSSELL L
Address: 8158 ADAMS DR
City-St-Zip: HUMMELSTOWN, PA 17036

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: RUSSELL REESER

S

04/12/2011

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