

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M01000002415

FILED
May 16, 2011
Secretary of State

Entity Name: TLP HOLDINGS, LLC

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

Title: MGR
Name: LINER, DAVID
Address: 6901 PROFESSIONAL PARKWAY E STE 200
City-St-Zip: SARASOTA, FL 34240

Title: MGR
Name: SONI, PAUL J
Address: 6901 PROFESSIONAL PARKWAY E STE 200
City-St-Zip: SARASOTA, FL 34240

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: JOSEPH GRABIAS

MGR

05/16/2011

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