

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002530

FILED
Apr 25, 2012
Secretary of State

Entity Name: TPS PARKING MANAGEMENT, LLC

Current Principal Place of Business:

840 S. WAUKEGAN ROAD, SUITE 222
LAKE FOREST, IL 60045

New Principal Place of Business:

Current Mailing Address:

840 S. WAUKEGAN ROAD, SUITE 222
LAKE FOREST, IL 60045

New Mailing Address:

FEI Number: 36-4310112

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: ROWE, RANDALL K
Address: 840 S. WAUKEGAN ROAD, SUITE 222
City-St-Zip: LAKE FOREST, IL 60045

Title: MGR
Name: GOLDMAN, JAMES R
Address: 840 S. WAUKEGAN ROAD, SUITE 222
City-St-Zip: LAKE FOREST, IL 60045

Title: MGR
Name: MODY, JANE
Address: 840 S. WAUKEGAN ROAD, SUITE 222
City-St-Zip: LAKE FOREST, IL 60045

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: JAMES R. GOLDMAN

MGR

04/25/2012

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