

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003636

**FILED**  
**Apr 30, 2005**  
**Secretary of State**

**Entity Name:** TSP INVESTMENT GROUP LLC

**Current Principal Place of Business:**

8004 NW 154TH STREET, STE. 264  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

8004 NW 154TH STREET, STE. 264  
MIAMI LAKES, FL 33016 US

**Current Mailing Address:**

8004 NW 154TH STREET, STE. 264  
MIAMI LAKES, FL 33016

**New Mailing Address:**

8004 NW 154TH STREET, STE. 264  
MIAMI LAKES, FL 33016 US

**FEI Number:** 88-0519526

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

PHILLIPS, TERENCE S  
8004 NW 154TH STREET, STE. 264  
MIAMI LAKES, FL 33016 US

**Name and Address of New Registered Agent:**

PHILLIPS, TERENCE S MGRM  
8004 NW 154TH STREET, STE. 264  
MIAMI LAKES, FL 33016 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:** TERENCE S. PHILLIPS

04/30/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

**Title:** MGRM ( ) Delete  
**Name:** PHILLIPS, TERRANCE  
**Address:** 8004 NW 154TH STREET, STE. 264  
**City-St-Zip:** MIAMI LAKES, FL 33016

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** PHILLIPS, TERENCE S MGRM  
**Address:** 8004 NW 154TH STREET, STE. 264  
**City-St-Zip:** MIAMI LAKES, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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:** TERENCE S. PHILLIPS

MGRM

04/30/2005

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