

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004133

Entity Name: TP EIGHT LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

22855 DUPONT BLVD
GEORGETOWN, DE 19947

New Principal Place of Business:

Current Mailing Address:

3950 RCA BLVD
SUITE 5000
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-1620489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: TOWNSEND, P. COLEMAN JR
Address: 401 S. DUPONT HIGHWAY
City-St-Zip: GEORGETOWN, DE 19947

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOWNSEND, P. COLEMAN JR
Address: 22855 DUPONT BLVD
City-St-Zip: GEORGETOWN, DE 19947

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: COLEMAN P. TOWNSEND, JR

MGR

03/26/2009

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