2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 18, 2007 8:00 am Secretary of State **DOCUMENT # M06000000579** 04-18-2007 90031 022 ****50.00 1. Entity Name TPG CONSTRUCTION, LLC Principal Place of Business Mailing Address 1140 RESERVOIR AVENUE 60038079 1140 RESERVOIR AVENUE CRANSTON, RI 02920 CRANSTON, RI 02920 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State 20-4021718 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Change Addition TITLE ☐ Delete NAME PROCACCIANTI, ELIZABETH NAME STREET ADDRESS 1140 RESERVOIR AVENUE STREET ADDRESS CRANSTON, RI 02920 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE

he exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 11. I hereby certify that the infortion supplied with this iling does not qualify same legal effect as if made under oath; that I am a managing member or manager of the ort as required by Chapter 608, Florida Statutes. limited liabil wered to execute the

NAME

STREET ADDRESS

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED