

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000302

Entity Name: TCP INVESTMENT, LLLP

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

8787 BAY COLONY DRIVE, #1401
NAPLES, FL 34108

New Principal Place of Business:

8787 BAY COLONY DRIVE
1401
NAPLES, FL 34108

Current Mailing Address:

8787 BAY COLONY DRIVE, #1401
NAPLES, FL 34108

New Mailing Address:

8787 BAY COLONY DRIVE
1401
NAPLES, FL 34108

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMiami TRAIL NORTH, 4TH FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

PICKENPACK, THIES MANAGER
8787 BAY COLONY DR.
1401
NAPLES, FL 34108 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: THIES PICKENPACK

02/09/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L04000086038
Name: CONTHI, LLC
Address: 8787 BAY COLONY DRIVE, #1401
City-St-Zip: NAPLES, FL 34108

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: THIES PICKENPACK

P

02/09/2009

Electronic Signature of Signing General Partner

Date