2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082053

Entity Name: TOP SHELF MARKETING OF SW FLORIDA, LLC

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14908 ARBOR SPRINGS CIR. 8803 BLISS ROAD 304 GIBSONTON, FL 33534

TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

14908 ARBOR SPRINGS CIR. 8803 BLISS ROAD GIBSONTON, FL 33534

TAMPA, FL 33624

FEI Number: 26-0686295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUDD, MICKEY C JR
14908 ARBOR SPRINGS CIR.
8803 BLISS ROAD
GIBSONTON, FL 33534 US

TAMPA, FL 33624 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: MICKEY C RUDD JR 01/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR () Delete Title: MRS (X) Change () Addition

 Name:
 RUDD, MICKEY C JR
 Name:
 RUDD, DIANA W

 Address:
 14908 ARBOR SPRINGS CIR#304
 Address:
 8803 BLISS RD

City-St-Zip: TAMPA, FL 33624 City-St-Zip: GIBSONTON, FL 33534

 Title:
 () Delete
 Title:
 MR () Change (X) Addition

 Name:
 RUDD, MICKEY C JR

 Address:
 Address:
 8803 BLISS RD

 City-St-Zip:
 City-St-Zip:
 GIBSONTON, FL 33534

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: MICKEY C RUDD JR MR 01/19/2009