2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003798

Entity Name: TOPS PROPERTIES, L.L.C.

FILED Jan 07, 2009 Secretary of State

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

243 WESTCHESTER WAY
BATTLE CREE, MI 49015
243 WESTCHESTER WAY
BATTLE CREEK, MI 49015

Current Mailing Address: New Mailing Address:

243 WESTCHESTER WAY
BATTLE CREE, MI 49015
243 WESTCHESTER WAY
BATTLE CREEK, MI 49015

FEI Number: 20-8943406 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:

MARKS, KATRINA 7802 W. IRLO BRONSON HIGHWAY KISSIMMEE, FL 34747 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NAING OO, THAN
 Name:

 Address:
 243 WESTCHESTER WAY
 Address:

 City-St-Zip:
 BATTLE CREE, MI 49015
 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 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: THAN NAING OO MGR 01/07/2009