2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004464

Entity Name: TOP FLORIDA PROPERTIES, LLC

FILED Feb 19, 2007 Secretary of State

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

2270 FIRST STREET FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2270 FIRST STREET FORT MYERS, FL 33901

FEI Number: 11-3646878 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:

DORMAYER, DORIT DORMAYER, DORIT M 2270 FIRST STREET FORT MYERS, FL 33901 US FORT MYERS, FL 33901 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: DORIT DORMAYER 02/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DORMAYER, DORIT M
 Name:

 Address:
 2270 FIRST STREET
 Address:

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:

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

 Name:
 DORMAYER, MARIO
 Name:
 DORMAYER, MARIO

 Address:
 2270 FIRST STREET
 Address:
 2270 FIRST STREET

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:
 FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the 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: DORIT DORMAYER MGR 02/19/2007