

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009105

FILED
Apr 30, 2004
Secretary of State

Entity Name: TOP FLORIDA IMMOBILIEN REALTY, LLC

Current Principal Place of Business:

1411 EAST CAPE PARKWAY
CAPE CORAL, FL 33904

New Principal Place of Business:

1411 EAST CAPE CORAL PKWY.
CAPE CORAL, FL 33904

Current Mailing Address:

1411 EAST CAPE PARKWAY
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-1028332 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PARYS, REMIGIUS
4908 SW 1ST CT
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

PARYS, REMIGIUS
1411 EAST CAPE CORAL PKWY.
CAPE CORAL, FL 33904 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: REMIGIUS PARYS

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PARYS, REMIGIUS
Address: 1411 EAST CAPE PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM (X) Delete
Name: PARKYS, BEVERLY
Address: 4111 CAPE CORAL PKWY E
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REMIGIUS PARYS

MGRM

04/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date