

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034328

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: TOPS'L CLUB OF NW FLORIDA, LLC

**Current Principal Place of Business:**

546 MARY ESTHER CUT-OFF NW, SUITE 3  
FORT WALTON BEACH, FL 32548

**New Principal Place of Business:**

**Current Mailing Address:**

546 MARY ESTHER CUT-OFF NW, SUITE 3  
FORT WALTON BEACH, FL 32548

**New Mailing Address:**

FEI Number: 65-1176005      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

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:**

Title: MGR ( ) Delete  
Name: FIORAVANTI, MARK  
Address: ONE GAYLORD DRIVE  
City-St-Zip: NASHVILLE, TN 87214

Title: MGR ( ) Delete  
Name: REED, COLIN V  
Address: ONE GAYLORD DRIVE  
City-St-Zip: NASHVILLE, TN 37214

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CANNELLA, PHILIP M  
Address: 315 PARK AVENUE SOUTH, 20TH FLOOR  
City-St-Zip: NEW YORK, NY 10010

Title: MGR (X) Change ( ) Addition  
Name: ORLANDO, JOSEPH A  
Address: 315 PARK AVENUE SOUTH, 20TH FLOOR  
City-St-Zip: NEW YORK, NY 10010

Title: PRES ( ) Change (X) Addition  
Name: ORLANDO, JOSEPH A  
Address: 315 PARK AVENUE SOUTH, 20TH FLOOR  
City-St-Zip: NEW YORK, NY 10010

Title: AVPT ( ) Change (X) Addition  
Name: CANNELLA, PHILIP M  
Address: 315 PARK AVENUE SOUTH, 20TH FLOOR  
City-St-Zip: NEW YORK, NY 10010

Title: SEC ( ) Change (X) Addition  
Name: DI PIERRO, LAURA U  
Address: 315 PARK AVENUE SOUTH, 20TH FLOOR  
City-St-Zip: NEW YORK, NY 10010

Title: AVP ( ) Change (X) Addition  
Name: O'CONNOR, JOSEPH M  
Address: 315 PARK AVENUE SOUTH, 20TH FLOOR  
City-St-Zip: NEW YORK, NY 10010

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: LAURA U. DI PIERRO

SEC

04/28/2008

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