

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034328

FILED
Apr 15, 2009
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: CANNELLA, PHILIP M
Address: 315 PARK AVENUE SOUTH, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10010

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

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

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

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

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

ADDITIONS/CHANGES:

Title: PRE (X) Change () Addition
Name: BRADY, PARK
Address: 546 MARY ESTHER CUT-OFF NW, STE. 3
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP (X) Change () Addition
Name: ERSTAD, EILEEN
Address: 546 MARY ESTHER CUT-OFF NW, STE. 3
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SEC (X) Change () Addition
Name: VANDAGRIFF, K. JILL
Address: 546 MARY ESTHER CUT-OFF NW, STE. 3
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VPT (X) Change () Addition
Name: NITTOLI, ROCCO J
Address: 315 PARK AVENUE SOUTH, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10010

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 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: K. JILL VANDAGRIFF

SEC

04/15/2009

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