

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034876

Entity Name: TOP FLIGHT HOMES, LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

33 CHERRYTREE COURT
PALM COAST, FL 32135

New Principal Place of Business:

30 CHERRYTREE COURT
PALM COAST, FL 32137

Current Mailing Address:

PO BOX 351585
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 01-0763659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWELL, SIDNEY M PA
300 N. STATE STREET
BUNNELL, FL 32110 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/MEMBERS:

Title: MGRM () Delete
Name: DAY, WILLIAM
Address: 30 CHERRYTREE COURT
City-St-Zip: PALM COAST, FL 32135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAY, WILLIAM
Address: 30 CHERRYTREE COURT
City-St-Zip: PALM COAST, FL 32137

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: WILLIAM DAY

MGRM

04/21/2005

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