

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034876

FILED
Apr 07, 2006
Secretary of State

Entity Name: TOP FLIGHT HOMES, LLC

Current Principal Place of Business:

30 CHERRYTREE COURT
PALM COAST, FL 32137

New Principal Place of Business:

P.O. BOX 351585
PALM COAST, FL 32135

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:

WILLIAM, DAY
30 CHERRYTREE CT
PALM COAST, FL 32137 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: WILLIAM DAY

04/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAY, WILLIAM
Address: P.O. BOX 351585
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 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: WILLIAM DAY

MGRM

04/07/2006

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