2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034876

Entity Name: TOP FLIGHT HOMES, LLC

FILED Apr 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 351585 30 CHERRYTREE CT PALM COAST, FL 32135 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

PO BOX 351585 PO BOX 354089

PALM COAST, FL 32135 PALM COAST, FL 32135

FEI Number: 01-0763659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DAY, WILLIAM
 Name:
 DAY, WILLIAM

 Address:
 P.O. BOX 351585
 Address:
 P.O. BOX 354089

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:
 PALM COAST, FL 32135

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 04/01/2007