2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034876

Entity Name: TOP FLIGHT HOMES, LLC

FILED Mar 19, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 30 CHERRYTREE CT PALM COAST, FL 32137 **Current Mailing Address: New Mailing Address:** PO BOX 354089 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:

MGRM () Delete

Title: () Change () Addition Name: Name:

DAY, WILLIAM Address: P.O. BOX 354089 Address: City-St-Zip: PALM COAST, FL 32135 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: WILLIAM DAY 03/19/2009