

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005734

Entity Name: TOPPINO HOLDINGS, LLC

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

4880 N. HIGHWAY 19A STE 100
MT. DORA, FL 32757

New Principal Place of Business:

4880 N. HIGHWAY 19A
SUITE 100
MT. DORA, FL 32757

Current Mailing Address:

PO BOX 687
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 25-1902496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPPINO, PHILIP
4880 N. HIGHWAY 19A STE 100
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

TOPPINO, PHILIP
4880 N. HIGHWAY 19A
SUITE 100
MOUNT DORA, FL 32757 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:

02/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: PD () Delete
Name: TOPPINO, PHILIP M
Address: PO BOX 687
City-St-Zip: MINNEOLA, FL 34755

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOPPINO, PHILIP M
Address: PO BOX 687
City-St-Zip: MINNEOLA, FL 34755

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: PHILIP M TOPPINO

MGRM

02/02/2005

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