

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000005734

FILED
Apr 08, 2010
Secretary of State

Entity Name: TOPPINO HOLDINGS, LLC

Current Principal Place of Business:

2468 HWY 441 STE 505
FRUITLAND PARK, FL 34731

New Principal Place of Business:

1230 OAKLEY SEAVER BLVD
CLERMONT, FL 34711

Current Mailing Address:

P.O. 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:

WOODS, LEE
2468 HWY 441 STE 505
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

MEIER, GREGORY W ESQ
1000 LEGION PLACE - SUITE 1700
ORLANDO, FL 32801 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: GREGORY W. MEIER

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOPPINO, PHILIP M
Address: PO BOX 687
City-St-Zip: MINNEOLA, FL 34755

I hereby 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

04/08/2010

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