

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005734

FILED
Mar 28, 2011
Secretary of State

Entity Name: TOPPINO HOLDINGS, LLC

Current Principal Place of Business:

1230 OAKLEY SEAVER BLVD
CLERMONT, FL 34711

New Principal Place of Business:

235 HATTERAS AVENUE, SUITE 200
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:

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

Name and Address of New Registered Agent:

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:

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

03/28/2011

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