2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016712

City-St-Zip:

Entity Name: TOP NOTCH HOLDINGS, LLC

FILED Apr 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5340 CENTRAL AVENUE SUITE B ST. PETERSBURG, FL 33707 **New Mailing Address: Current Mailing Address:** 5340 CENTRAL AVENUE PO BOX 7865 SUITE B TAMPA, FL 33673 ST. PETERSBURG, FL 33707 FEI Number: 16-1673669 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: COMPARETTO, ANTHONY J ESQ. 5340 CENTRAL AVENUE ST PETERSBURG, FL 33707 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/MEMBERS: ADDITIONS/CHANGES:** () Delete () Change (X) Addition MCINTYRE, SHELBY V MR Name: Name: Address: Address: 512 WEST CURTIS STREET City-St-Zip: City-St-Zip: TAMPA, FL 33603 Title: Title: () Change (X) Addition () Delete Name: Name: MCINTYRE, JILL H MRS Address: Address: 512 WEST CURTIS STREET

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.

City-St-Zip:

TAMPA, FL 33603

SIGNATURE: SHELBY V. MCINTYRE MGR 04/05/2004