2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035875

Entity Name: TOPPINO, LLC

FILED Feb 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4880 N. HIGHWAY 4880 N. HIGHWAY 19A SUITE 100 SUITE 100

MT DORA, FL 32757 MT DORA, FL 32757

Current Mailing Address: New Mailing Address:

P.O. BOX 687 MINNEOLA, FL 34755

FEI Number: 30-0213979 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: PD () Delete Title: MGR (X) Change () Addition

 Name:
 TOPPINO, PHILIP M
 Name:
 TOPPINO, PHILIP M

 Address:
 PO BOX 687
 Address:
 PO BOX 687

 City-St-Zip:
 MINNEOLA, FL 34755
 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 MGR 02/02/2005