

103 000040764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

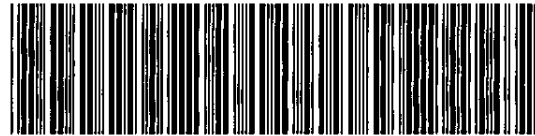
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:



000173363550

04/08/10--01020--002 \*\*25.00

Office Use Only  
**G. MCLEOD**

APR 12 2010

**EXAMINER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
10 APR -8 PM 12:38

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TOPS PLAZA, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ralph E. Warmack

Name of Person

TOPS PLAZA, LLC

Firm/Company

6317 Pasadena Point Blvd

Address

Gulfport, FL 33707

City/State and Zip Code

ralphwarmack@tampabay.rr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gaye O. Toplis

Name of Person

at ( 727 )

393-1672

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 APR - 8 PM 12:38

• **STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
• BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: TOPS PLAZA, LLC

2. (a) Principal office address of limited liability company: 8191 66th Street North

☒

(Note: **MUST BE STREET ADDRESS**)

Pinellas Park, FL 33781

(b) Mailing address of limited liability company:

☒

(Note: **MAY BE POST OFFICE BOX**)

518 Johns Pass Avenue

Madeira Beach, FL 33708

10/23/2003

3. Date of filing/registration in Florida

L03000040764

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Corporate Creations Network, Inc.

Registered Office Address:

11380 Prosperity Farms Rd., #221  
Palm Beach Gardens, FL 33418

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent:

Ralph E. Warmack

**NEW** Registered Office Address:

6317 Pasadena Point Blvd

**(MUST BE FLORIDA STREET ADDRESS)**

Gulfport, FL 33707

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Gaye O. Toplis  
Signature of a member or authorized representative of a member

Gaye O. Toplis

Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

[Signature]  
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

**FILING FEE: \$25.00**