

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040764

Entity Name: TOPS PLAZA, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

8191 66TH ST N
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

518 JOHNS PASS AVE.
MADEIRA BEACH, FL 33708

New Mailing Address:

6317 PASADENA POINT BLVD
GULFPORT, FL 33707

FEI Number: 52-2396931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARMACK, RALPH E
6317 PASADENA POINT BLVD
GULFPORT, FL 33707 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: TOPLIS, GAYE O
Address: 6317 PASADENA POINT BLVD
City-St-Zip: GULFPORT, FL 33707

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: GAYE O. TOPLIS

MGRM

01/13/2011

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