2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040764

Entity Name: TOPS PLAZA, LLC

FILED Jan 04, 2012 Secretary of State

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

8191 66TH ST N

PINELLAS PARK, FL 33781

Current Mailing Address: 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: Name and Address of New Registered Agent:

WARMACK, RALPH E 6317 PASADENA POINT BLVD GULFPORT, 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/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 Statues.

SIGNATURE: GAYE O. TOPLIS MGRM 01/04/2012