2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054038

Entity Name: THE TOP SHOP LLC

FILED Jul 22, 2006 Secretary of State

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

8585 MANOR DR 5643 GUM RD

TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

8585 MANOR DR TALLAHASSEE, FL 32303

FEI Number: 35-9566583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MCCARTY, MARK SR 8585 MANOR DR

TALLAHASSEE, FL 32303 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCCARTY, MARK SR
 Name:

 Address:
 8585 MANOR DR
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MCCARTY, LAÚRA
 Name:
 MCCARTY, LAÚRA

 Address:
 8585 MANOA DRIVE
 Address:
 8585 MANOR DR

City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARKMCCARTY SR MGRM 07/22/2006