

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054038

FILED
Jul 06, 2007
Secretary of State

Entity Name: THE TOP SHOP LLC

Current Principal Place of Business:

5643 GUM RD
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

8585 MANOR DR
TALLAHASSEE, FL 32303

New Mailing Address:

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:

Title: MGRM () Delete
Name: MCCARTY, MARK SR
Address: 8585 MANOR DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: MCCARTY, LAURA
Address: 8585 MANOR DR
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARK MCCARTY SR

MGRM

07/06/2007

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