

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032766

FILED
Apr 07, 2009
Secretary of State

Entity Name: TRI-CORD TOPS'L HOLDINGS, LLC

Current Principal Place of Business:

4399 COMMONS DRIVE EAST
SUITE 200 C
DESTIN, FL 32541

New Principal Place of Business:

4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541

Current Mailing Address:

4399 COMMONS DRIVE EAST
SUITE 200 C
DESTIN, FL 32541

New Mailing Address:

4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541

FEI Number: 20-1061305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNNELS, DAVAGE J III
4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541 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: MGR () Delete
Name: RUNNELS, DAVAGE J JR
Address: 4393 COMMONS DRIVE EAST SUITE 200C
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: RUNNELS, BONNIE L
Address: 4393 COMMONS DRIVE EAST SUITE 200C
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: RUNNELS, DAVAGE J III
Address: 4399 COMMONS DRIVE EAST SUITE 300
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: RUNNELS, DARIEN L
Address: 4399 COMMONS DRIVE EAST SUITE 300
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: RUNNELS, MICHAEL S
Address: 4399 COMMONS DRIVE EAST SUITE 100
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: THOMAS, SHANNON
Address: 4399 COMMONS DRIVE EAST SUITE 200C
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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: DAVAGE RUNNELS JR

MGR

04/07/2009

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