

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032766

FILED
Jan 06, 2011
Secretary of State

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

Current Principal Place of Business:

4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541

New Mailing Address:

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
Name: RUNNELS, DAVAGE J JR
Address: 4393 COMMONS DRIVE EAST SUITE 200C
City-St-Zip: DESTIN, FL 32541

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

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

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

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

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

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: DAVAGE J. RUNNELS JR.

MGR

01/06/2011

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