

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041384

Entity Name: TOPAZ HOLDINGS, LLC

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

14340 BEDFORD COURT
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

14340 BEDFORD COURT
DAVIE, FL 33325

New Mailing Address:

FEI Number: 56-2470343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WESTON, MICHAEL A
14340 BEDFORD COURT
DAVIE, FL 33325 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: WESTON, MICHAEL A
Address: 14340 BEDFORD COURT
City-St-Zip: DAVIE, FL 33325

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: WESTON, MICHAEL A
Address: 14340 BEDFORD COURT
City-St-Zip: DAVIE, FL 33325

Title: VP () Change (X) Addition
Name: WESTON, GREGORY M V.P.
Address: 14340 BEDFORD COURT
City-St-Zip: DAVIE, FL 33325

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: MICHAEL WESTON

PRES

06/30/2009

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