2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051353

Entity Name: TOP LIST CONSULTING, LLC

FILED Apr 21, 2006 Secretary of State

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

11210 PHILLIPS INDUSTRIAL BLVD., SUITE 14 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

11210 PHILLIPS INDUSTRIAL BLVD., SUITE 14 3543 HIGHLAND GLEN CT JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32224

FEI Number: 20-1356115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEAVERS, BOBBY L

11210 PHILLIPS INDUSTRIAL BLVD., SUITE 14

JACKSONVILLE, FL 32256 US

BEAVERS, BOBBY L

3543 HIGHLAND GLEN CT

JACKSONVILLE, FL 32224 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: BOBBY L BEAVERS 04/21/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR. () Delete Title: MGR. (X) Change () Addition

 Name:
 BEAVERS, BOBBY L
 Name:
 BEAVERS, BOBBY L

 Address:
 11210 PHILLIPS INDUSTRIAL BLVD. # 14
 Address:
 3543 HIGHLAND GLEN CT

City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR. () Delete Title: MGR. (X) Change () Addition Name: SLATTERY, TIMOTHY S Name: SLATTERY, TIMOTHY S

Address: 11210 PHILLIPS INDUSTRIAL BLVD. #14 Address: 13042 HIGHLAND GLEN WAY S
City-St-Zip: JACKSONVILLE, FL 32224

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

 Name:
 BAKKAR, JANA T
 Name:

 Address:
 11210 PHILLIPS INDUSTRIAL BLVD. #14
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:

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: TIMOTHY S SLATTERY MGR 04/21/2006