

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051353

FILED
Jun 19, 2007
Secretary of State

Entity Name: TOP LIST CONSULTING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3543 HIGHLAND GLEN CT.
JACKSONVILLE, FL 32224

Current Mailing Address:

3543 HIGHLAND GLEN CT
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-1356115 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:

BEAVERS, BOBBY L
3543 HIGHLAND GLEN CT
JACKSONVILLE, FL 32224 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: BEAVERS, BOBBY L
Address: 3543 HIGHLAND GLEN CT
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR. () Delete
Name: SLATTERY, TIMOTHY S
Address: 13042 HIGHLAND GLEN WAY S
City-St-Zip: JACKSONVILLE, FL 32224

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: BOBBY L. BEAVERS

MGR

06/19/2007

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