2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054456

Entity Name: TOPPER PROPERTIES, LLC

FILED May 23, 2007 Secretary of State

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

5820 S.W. 37TH TERRACE 2601 JOHN P LYONS LANE FT. LAUDERDALE, FL 33312 PEMBROKE PARK, FL 33009

Current Mailing Address: New Mailing Address:

5820 S.W. 37TH TERRACE 2601 JOHN P LYONS LANE FT. LAUDERDALE, FL 33312 PEMBROKE PARK, FL 33009

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

STEWART, STEPHEN
5820 S.W. 37TH TERRACE
FT. LAUDERDALE, FL 33312 US
STEWART, STEPHEN
2601 JOHN P LYONS LANE
PEMBROKE PARK, FL 33009 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: STEPHEN STEWART 05/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:STEWART, STEPHENName:STEWART, STEPHENAddress:5820 S.W. 37TH TERRACEAddress:2601 JOHN P LYONS LANECity-St-Zip:FT. LAUDERDALE, FL 33312City-St-Zip:PEMBROKE PARK, FL 33009

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: STEPHEN STEWART P 05/23/2007