

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060570

FILED
Feb 16, 2006
Secretary of State

Entity Name: TOP SHELF INVESTORS, LLC

Current Principal Place of Business:

1582 S. PEARL STREET
CRESTVIEW, FL 32539

New Principal Place of Business:

P O BOX 217
BAKER, FL 32531

Current Mailing Address:

PO BOX 217
BAKER, FL 32531

New Mailing Address:

FEI Number: 20-2320457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKELVY, WILLIAM R
1582 S. PEARL STREET
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

MCKELVY, WILLIAM R
296 S FERDON BLVD
CRESTVIEW, FL 32536 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: WILLIAM R MCKELVY

02/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCKELVY, WILLIAM R
Address: 1582 S PEARL STREET
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCKELVY, WILLIAM R
Address: P O BOX 217
City-St-Zip: BAKER, FL 32531

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: WILLIAM R MCKELVY

MGR

02/16/2006

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