

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077588

FILED  
Jan 05, 2005  
Secretary of State

**Entity Name:** TOP OF THE MOUNTAIN AT MCGINTY'S, LLC

**Current Principal Place of Business:**

77 BELVEDERE LAND  
PALM COAST, FL 32137

**New Principal Place of Business:**

77 BELVEDERE LANE  
PALM COAST, FL 32137

**Current Mailing Address:**

77 BELVEDERE LAND  
PALM COAST, FL 32137

**New Mailing Address:**

77 BELVEDERE LANE  
PALM COAST, FL 32137

**FEI Number:** 20-1777545

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FORTE, GERARD  
77 BELVEDERE LAND  
PALM COAST, FL 32137 US

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

FORTE, GERARD  
77 BELVEDERE LANE  
PALM COAST, FL 32137 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: TOP OF THE MOUNTAIN @ MCGINY'S  
Electronic Signature of Registered Agent

01/05/2005  
Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: FORTE, GERARD  
Address: 77 BELVEDERE LAND  
City-St-Zip: PALM COAST, FL 32137

Title: MGRM ( ) Delete  
Name: FORTE, DENISE  
Address: 77 BELVEDERE LAND  
City-St-Zip: PALM COAST, FL 32137

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FORTE, GERARD  
Address: 77 BELVEDERE LANE  
City-St-Zip: PALM COAST, FL 32137

Title: MGRM (X) Change ( ) Addition  
Name: FORTE, DENISE  
Address: 77 BELVEDERE LANE  
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERARD FORTE MGR 01/05/2005  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date