

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008879

FILED
Jan 21, 2009
Secretary of State

Entity Name: TOP AUTOMAZIONI NA LLC

Current Principal Place of Business:

26 S. BROOKSVILLE AVE
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

26 S. BROOKSVILLE AVE
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 20-4473905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOATRIGHT, BRAD
26 S. BROOKSVILLE AVE
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

JACOBSON, SHANE
26 S. BROOKSVILLE AVE
BROOKSVILLE, FL 34601 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: SHANE JACOBSON

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOATRIGHT, BRAD
Address: 26 S. BROOKSVILLE AVE
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JACOBSON, SHANE
Address: 26 S. BROOKSVILLE AVE
City-St-Zip: BROOKSVILLE, FL 34601

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: SHANE JACOBSON

MGRM

01/21/2009

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