2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030023

Entity Name: TOPAZ LAND, LLC

FILED Mar 19, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1617 TENNESSEE AVENUE LYNN HAVEN, FL 32444 **Current Mailing Address: New Mailing Address:** P.O. BOX 958 LYNN HAVEN, FL 32444 FEI Number: 20-2683115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUTHERFORD, SKIPPER C 1617 TENNESSEE AVENUE LYNN HAVEN, FL 32444 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 ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

RUTHERFORD, SKIPPER C Name: Address: 1617 TENNESSEE AVENUE City-St-Zip: LYNN HAVEN, FL 32444

Title:

Name:

Address:

City-St-Zip:

() Change () Addition

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: SKIPPER C. RUTHERFORD

03/19/2009