2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040941

Entity Name: TOP'S CHOPPER SHOP, LLC

FILED Feb 18, 2007 Secretary of State

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

P.O. BOX 5139 BOX 513

LAKELAND, FL 33807 US LAKELAND, FL 33807 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5139

LAKELAND, FL 33807 US

FEI Number: 20-2737130 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:

AIRTH, HAL A JR. 500 SOUTH FLORIDA AVENUE SUITE 800 LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALBRITTON, JEFFERY A
 Name:

 Address:
 P.O. BOX 5139
 Address:

 City-St-Zip:
 LAKELAND, FL 33807 US
 City-St-Zip:

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: JEFFERY A. ALBRITTON MGR 02/18/2007