

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042553

FILED
Jul 20, 2006
Secretary of State

Entity Name: TOP SHELF PROPERTIES LLC

Current Principal Place of Business:

3681 FIRST STREET
DESTIN, FL 32541

New Principal Place of Business:

636 SUNDOWN CIRCLE
ST. AUGUSTINE, FL 32080

Current Mailing Address:

3681 FIRST STREET
DESTIN, FL 32541

New Mailing Address:

636 SUNDOWN CIRCLE
ST. AUGUSTINE, FL 32080

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CONELY, EMILY H
7250 MADISON STREET
COCOA, FL 32927 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: ROHE, CHRISTOPHER W
Address: 3681 FIRST STREET
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: ROHE, WILLIAM C
Address: RR 1 BOX 102B
City-St-Zip: WYKOFF, MN 55990

Title: MGRM () Delete
Name: BRADDOCK, RONALD D
Address: 45206
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROHE, CHRISTOPHER W
Address: 636 SUNDOWN CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CHRISTOPHER W. ROHE

MGR

07/20/2006

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