2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2007
Secretary of State

DOCUMENT# L05000042553

Entity Name: TOP SHELF PROPERTIES LLC

Current Principal Place of Business:

636 SUNDOWN CIRCLE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

471 HIGH TIDE DRIVE
ST. AUGUSTINE, FL 32080

Current Mailing Address:

636 SUNDOWN CIRCLE
ST. AUGUSTINE, FL 32080

New Mailing Address:

471 HIGH TIDE DRIVE
ST. AUGUSTINE, FL 32080

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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: 636 SUNDOWN CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: 471 HIGH TIDE DRIVE
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 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 04/26/2007

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