

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078098

FILED  
Mar 04, 2007  
Secretary of State

Entity Name: TOP SAILS PROPERTIES, L.L.C.

## Current Principal Place of Business:

2680 S.W. NEWBERRY COURT  
PALM CITY, FL 34990

## New Principal Place of Business:

## Current Mailing Address:

2680 S.W. NEWBERRY COURT  
PALM CITY, FL 34990

## New Mailing Address:

FEI Number: 20-3295401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOUGAS, PIERRE  
2680 S.W. NEWBERRY COURT  
PALM CITY, FL 34990 US

## Name and Address of New Registered Agent:

TOUGAS, PIERRE MGRM  
2680 S.W. NEWBERRY COURT  
PALM CITY, FL 34990 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: PIERRE TOUGAS

03/04/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: TOUGAS, PIERRE  
Address: 2680 S.W. NEWBERRY COURT  
City-St-Zip: PALM CITY, FL 34990

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: TOUGAS, PIERRE MGRM  
Address: 2680 S.W. NEWBERRY COURT  
City-St-Zip: PALM CITY, FL 34990

Title: MGR ( ) Change (X) Addition  
Name: VAN FOSSEN, RICHARD MGR  
Address: 158 S. RIVER RD  
City-St-Zip: SEWELLS POINT, FL 34996

Title: MGR ( ) Change (X) Addition  
Name: VAN FOSSEN, MARIE MGR  
Address: 158 S. RIVER RD  
City-St-Zip: SEWELLS POINT, FL 34996

Title: MGR ( ) Change (X) Addition  
Name: TOUGAS, JEAN PIERRE MGR  
Address: 7258 SE SEAGATE LANE  
City-St-Zip: STUART, FL 34997

Title: MGR ( ) Change (X) Addition  
Name: TOUGAS, LAURA MGR  
Address: 7258 SE SEAGATE LANE  
City-St-Zip: STUART, FL 34997

Title: MGR ( ) Change (X) Addition  
Name: TOUGAS, MILINDA MGR  
Address: 2680 SW NEWBERRY CT  
City-St-Zip: PALM CITY, FL 34990

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: PIERRE TOUGAS

MGRM

03/04/2007

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