

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078098

FILED
May 04, 2009
Secretary of State

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

Current Principal Place of Business:

959 SE CENTRAL PKWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

959 SE CENTRAL PKWY
STUART, FL 34994

New Mailing Address:

FEI Number: 20-3295401 FEI Number Applied For () FEI Number Not Applicable () 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:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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: PIERRE TOUGAS

MGR

05/04/2009

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