

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078098

FILED
Jan 13, 2010
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 ()

Name and Address of Current Registered Agent:

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

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

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

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

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

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

I hereby 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

01/13/2010

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