

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081536

FILED
Jan 05, 2008
Secretary of State

Entity Name: TOP PAIR PROMOTIONS, LLC

Current Principal Place of Business:

15127 MILLEN LN.
JUPITER, FL 33478 US

New Principal Place of Business:

15127 MELLEN LN.
JUPITER, FL 33478 US

Current Mailing Address:

15127 MILLEN LN.
JUPITER, FL 33478 US

New Mailing Address:

15127 MELLEN LN.
JUPITER, FL 33478 US

FEI Number: 13-4313323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENHOUSE, JERRY
20281 ESTERO GARDEN CIRCLE
#204
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

GREENHOUSE, JERRY
530 SE 28TH AVE.
BOYNTON BEACH, FL 33435 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: JERRY GREENHOUSE

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUSSELL, JUSTIN M
Address: 15127 MILLEN LN.
City-St-Zip: JUPITER, FL 33478 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUSSELL, JUSTIN M
Address: 15127 MELLEN LN.
City-St-Zip: JUPITER, FL 33478 US

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: JUSTIN M RUSSELL

MGR

01/05/2008

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