

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105995

Entity Name: TOPAZ CONSULTING, LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

5912 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Principal Place of Business:

5912 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 US

Current Mailing Address:

5912 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Mailing Address:

5912 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 US

FEI Number: 20-3716090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SILBERSTEIN, DAVID M
THE PLAZA BUILDING, 50 CENTRAL AVENUE
SUITE 700
SARASOTA, FL 34236 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:

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUSH, T. NORMAN
Address: 5912 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

Title: MGR () Delete
Name: BUSH, CAROLYN B
Address: 5912 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUSH, T. NORMAN
Address: 5912 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242 US

Title: MGR (X) Change () Addition
Name: BUSH, CAROLYN B
Address: 5912 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242 US

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: T. NORMAN BUSH

MGR

01/05/2007

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