

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 29, 2011
Secretary of State**

DOCUMENT# L05000108426

Entity Name: TOP REALTY GROUP, LLC

Current Principal Place of Business:

13650 FIDDLESTICKS BLVD
SUITE 181
FORT MYERS, FL 33912 US

New Principal Place of Business:

12811 KENWOOD LN
SUITE 110
FORT MYERS, FL 33907 US

Current Mailing Address:

13650 FIDDLESTICKS BLVD
SUITE 181
FORT MYERS, FL 33912 US

New Mailing Address:

12811 KENWOOD LN
SUITE 110
FORT MYERS, FL 33907 US

FEI Number: 20-3763702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPILYER, IZABELLA A
13650 FIDDLESTICKS BLVD
SUITE 181
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

TOPILYER, BORIS A
13650 FIDDLESTICKS BLVD
SUITE 181
FORT MYERS, FL 33912 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: BORIS TOPILYER 11/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOPILYER, BORIS
Address: 13650 FIDDLESTICKS BLVD SUITE 181
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGR
Name: DIMA, KRIEGER
Address: 3604 E 21ST ST
City-St-Zip: ALVA, FL 33920 FL

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: BORIS TOPILYER MGR 11/29/2011

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