

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028970

FILED
Mar 25, 2008
Secretary of State

Entity Name: TOPPINO LAND TRUST, LLC

Current Principal Place of Business:

46 CYPRESS AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 787
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 14-1963085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON A. FARMER, P.L.
720 FIFTH AVENUE SOUTH, SUITE 211
NAPLES, FL 34102 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: MGR () Delete
Name: TOPPINO, PAUL E
Address: 2315 NORTH ROOSEVELT BLVD.
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: SOLODARE, MARY V
Address: 4 PEACOCK LANE
City-St-Zip: MENDHAM, NJ 07945

Title: MGR () Delete
Name: MOORE, RANDY W
Address: 3130 NORTHSIDE DRIVE
City-St-Zip: KEY WEST, FL 33040

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:

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: PAUL TOPPINO

MGR

03/25/2008

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