2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052318

Entity Name: TOPSAIL COMMERCIAL HOLDINGS, LLC

FILED Mar 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6511 HWY 30-A 6511 HWY 30-A WEST

SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

6511 HWY 30-A 6511 HWY 30-A WEST

SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

FEI Number: 20-8345938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAULS, ALICE PAULS, ALICE

6511 HŴY 30-A 6511 HŴY 30-A WEST

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 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: ALICE PAULS 03/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PAULS, ALICE
 Name:

 Address:
 6511 HWY 30-A
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PAULS, TIM
 Name:

 Address:
 6511 HWY 30-A
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 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: ALICE PAULS MGR 03/14/2009