2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052320

Address:

City-St-Zip:

6511 HWY 30-A

SANTA ROSA BEACH, FL 32459

Entity Name: TOPSAIL HOLDINTS, LLC

FILED Feb 06, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6511 HWY 30-A SANTA ROSA BEACH, FL 32459 **Current Mailing Address: New Mailing Address:** 6511 HWY 30-A SANTA ROSA BEACH, FL 32459 FEI Number: 20-8345918 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 6511 HWY 30-A 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete PAULS, ALICE Name: Name: Address: 6511 HWY 30-A Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: PAULS, TIM Name:

Address:

City-St-Zip:

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: ALICE PAULS MGR 02/06/2007