2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052320

Entity Name: TOPSAIL HOLDINGS, LLC

FILED Feb 07, 2012 Secretary of State

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

64 TOPSAIL VILLAGE DRIVE 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 POSA REACH EL 3

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:

Γitle: MGR

Name: PAULS, ALICE Address: 6511 HWY 30-A

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

Title: MGR Name: PAULS, TIM Address: 6511 HWY 30-A

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

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 Statues.

SIGNATURE: ALICE PAULS MGR 02/07/2012