

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082067

FILED
Apr 17, 2008
Secretary of State

Entity Name: TOP SHELF LICENSING EXPERTS, LLC

Current Principal Place of Business:

1632 ARTHUR STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

4346 E. TRADEWINDS AVENUE
2ND FLOOR
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

1632 ARTHUR STREET
HOLLYWOOD, FL 33020

New Mailing Address:

4346 E. TRADEWINDS AVENUE
2ND FLOOR
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 06-1789536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, GINA M
4346 EAST TRADEWINDS AVE.
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

ANDERSON, GINA M
4346 EAST TRADEWINDS AVE.
2ND FLOOR
LAUDERDALE BY THE SEA, FL 33308 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: GINA ANDERSON

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDERSON, GINA M
Address: 4346 E. TRADEWINDS AVE.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGR () Delete
Name: DENTON, GRETCHEN S
Address: 1632 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, GINA M
Address: 4346 E. TRADEWINDS AVE., 2ND FLOOR
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGR (X) Change () Addition
Name: ANDERSON, KIMBERLY R
Address: P.O. BOX 2703
City-St-Zip: JUPITER, FL 33468

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: GINA ANDERSON

MGR

04/17/2008

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