

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109920

FILED
Sep 04, 2007
Secretary of State

Entity Name: TOP GROUP CAPITAL CORPORATION, LLC

Current Principal Place of Business:

10995 SE FEDERAL HIGHWAY
SUITE 10
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

10995 SE FEDERAL HIGHWAY
SUITE 10
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 20-4985084 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

INDICTOR, STEPHEN D
9906 SE OSPREY POINTE DRIVE
HOBE SOUND, FL 33455 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: INDICTOR, STEPHEN D
Address: 9906 SE OSPREY POINTE DRIVE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGRM () Delete
Name: INDICTOR, AILEEN J
Address: 9906 SE OSPREY POINTE DRIVE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGRM (X) Delete
Name: ZANE, JEFFREY P ESQUIRE
Address: 4800 RIVERSIDE DRIVE SUITE 101
City-St-Zip: HOBE SOUND, FL 33455 US

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: STEPHEN D. INDICTOR

MGR

09/04/2007

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