

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109920

FILED
Jun 15, 2009
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

ADDITIONS/CHANGES:

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

06/15/2009

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