2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061125

Entity Name: TOPKNOT ASSET MANAGEMENT LLC

FILED Apr 21, 2011 Secretary of State

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

C/O JOHNNY J. ZACCO 8680 S.W. HIGHWAY 200 OCALA, FL 34481

Current Mailing Address: New Mailing Address:

C/O JOHNNY J. ZACCO 8680 S.W. HIGHWAY 200 OCALA, FL 34481

FEI Number: 26-0403037 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:

ZACCO, JOHNNY J 8680 S.W. HIGHWAY 200 OCALA, FL 34481 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:

Title: MGR

 Name:
 ZACCO, JOHNNY J

 Address:
 8680 S.W. HIGHWAY 200

 City-St-Zip:
 OCALA, FL 34481

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: JOHNNY J. ZACCO MGR 04/21/2011