

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086380

Entity Name: T.O.P.S., LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6946 BEACH BLVD.
JACKSONVILLE, FL 32216

New Principal Place of Business:

101 CENTURY 21 DRIVE
STE 113
JACKSONVILLE, FL 32216

Current Mailing Address:

6946 BEACH BLVD.
JACKSONVILLE, FL 32216

New Mailing Address:

101 CENTURY 21 DRIVE
STE 113
JACKSONVILLE, FL 32216

FEI Number: 26-0730866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOKES, COLEMAN
6946 BEACH BLVD.
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

STOKES, COLEMAN
101 CENTURY 21 DRIVE
STE 113
JACKSONVILLE, FL 32216 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STOKES, COLEMAN
Address: 6946 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM () Delete
Name: LACLERE, WILLIAM
Address: 6946 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR (X) Delete
Name: LAROCHE, DEBORAH
Address: 6946 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STOKES, COLEMAN
Address: 101 CENTURY 21 DRIVE STE 113
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM (X) Change () Addition
Name: LECLERE, WILLIAM
Address: 101 CENTURY 21 DRIVE STE 113
City-St-Zip: JACKSONVILLE, FL 32216

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: COLEMAN STOKES

MGRM

04/30/2008

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