

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089419

FILED
Apr 02, 2008
Secretary of State

Entity Name: ON TOP OF THE WORLD, LLC.

Current Principal Place of Business:

3890 TURTLE CREEK DRIVE
SUTIE B
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

P.O BOX 291636
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILKOWSKI, STEPHEN E
550 WEST WATER STREET
SUITE 1313
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

FRIEBIS, DANIEL
3890 TURTLE CREEK DRIVE
SUITE B
PORT ORANGE, FL 32127 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: DANIEL FRIEBIS

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RNR EMPRIE FAMILY TR, UST
Address: 1648 TAYLOR RD SUITE 312
City-St-Zip: PORT ORANGE, FL 32128

Title: MGR () Delete
Name: ROSSOP, JUSTIN
Address: 1648 TAYLOR RD SUITE 312
City-St-Zip: PORT ORANGE, FL 32128

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: JUSTIN ROSSOP

MGR

04/02/2008

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