

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115536

Entity Name: TOPEX LAND GROUP, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

6162 SEA GRASS LANE
NAPLES, FL 34116

New Principal Place of Business:

5131 SUNBURY COUT
NAPLES, FL 34104

Current Mailing Address:

6162 SEA GRASS LANE
NAPLES, FL 34116

New Mailing Address:

5131 SUNBURY COUT
NAPLES, FL 34104

FEI Number: 26-1415088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILIC, QUENTIN M
6162 SEA GRASS LANE
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

RIHS, DOMINIQUE
5131 SUNBURY COURT
NAPLES, FL 34104 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: DOMINIQUE RIHS

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SILIC, QUENTIN M
Address: 6162 SEA GRASS LANE
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLIKEN, JAMES
Address: 70212 CONRAD RD
City-St-Zip: NILES, MI 49120

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: JAMES MILLIKEN

MGR

04/16/2009

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