

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044989

FILED
Apr 29, 2009
Secretary of State

Entity Name: TOP SHELF VENTURES, LLC

Current Principal Place of Business:

3705-3715 N. US HIGHWAY 17
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

3705-3715 N. US HIGHWAY 17
DELAND, FL 32720 US

New Mailing Address:

FEI Number: 26-2545952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKER, KIM C
1019 TOWN CENTER DRIVE
SUITE 201
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

BLAKESLEE, TIMOTHY E
3705 N US HWY 17
DELAND, FL 32720 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: TIMOTHY E BLAKESLEE

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLAKESLEE, TIMOTHY E
Address: 5655 SW EVANS DRIVE
City-St-Zip: STUART, FL 34997 US

Title: MGR () Delete
Name: TENNENT, RAY
Address: 5655 SW EVANS DRIVE
City-St-Zip: STUART, FL 34997 US

Title: MGR () Delete
Name: TENNENT, BARBARA
Address: 5655 SW EVANS DRIVE
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLAKESLEE, TIMOTHY E
Address: 3705 N US HWY 17
City-St-Zip: DELAND, FL 32720 US

Title: MGR (X) Change () Addition
Name: TENNENT, RAY
Address: 3705 N US HWY 17
City-St-Zip: DELAND, FL 32720 US

Title: MGR (X) Change () Addition
Name: TENNENT, BARBARA
Address: 3705 N US HWY 17
City-St-Zip: DELAND, FL 32720 US

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: TIMOTHY E BLAKESLEE

MGRM

04/29/2009

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