

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065580

FILED
Jan 25, 2010
Secretary of State

Entity Name: TOPET GROUP, LLC

Current Principal Place of Business:

15424 AMBERBEAM BLVD
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

15424 AMBERBEAM BLVD
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 26-2965430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIRBEL, THOMAS E
15424 AMBERBEAM BLVD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

WIRBEL, THOMAS E
120 WEST CROWN POINT RD.
SUITE 112
WINTER GARDEN, FL 34787 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:

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: COO
Name: WIRBEL, THOMAS E
Address: 15424 AMBERBEAM BLVD
City-St-Zip: WINTER GARDEN, FL 34787

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 Statutes.

SIGNATURE: THOMAS WIRBEL

DIR.

01/25/2010

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