

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088450

FILED
Mar 28, 2011
Secretary of State

Entity Name: TOPPINO INTERNATIONAL, LLC

Current Principal Place of Business:

1230 OAKLEY SEAVER BOULEVARD
SUITE 100
CLERMONT, FL 34711

New Principal Place of Business:

235 HATTERAS AVENUE, SUITE 200
CLERMONT, FL 34711

Current Mailing Address:

PO BOX 687
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 26-3547232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPPINO, PHILIP M
1230 OAKLEY SEAVER BOULEVARD
SUITE 100
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MEIER, GREGORY M
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE #1700
ORLANDO, FL 32801 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: GREGORY W. MEIER

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOPPINO, PHILIP M
Address: PO BOX 687
City-St-Zip: MINNEOLA, FL 34755

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: PHILIP M. TOPPINO

MGR

03/28/2011

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