

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106630

Entity Name: TOPLAND HILLS, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

4364 GOX GLEN LOOP
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

4364 GOX GLEN LOOP
KISSIMMEE, FL 34746

New Mailing Address:

P.O. BOX 422853
KISSIMMEE, FL 34742

FEI Number: 94-3457324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGWU, MARTIN
4364 GOX GLEN LOOP
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

UGWU, MARTIN C DR.
4364 GOX GLEN LOOP
KISSIMMEE, FL 34746 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: MARTIN C. UGWU

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UGWU, MARTIN
Address: 4364 GOX GLEN LOOP
City-St-Zip: KISSIMMEE, FL 34746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UGWU, MARTIN C DR.
Address: 4364 GOX GLEN LOOP
City-St-Zip: KISSIMMEE, FL 34746

Title: SECR () Change (X) Addition
Name: UGWU, GLORIA I MRS.
Address: 4364 FOX GLEN LOOP
City-St-Zip: KISSIMMEE, FL 34746

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: MARTIN C. UGWU

MGR

01/26/2009

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