

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000106630

FILED
Aug 20, 2010
Secretary of State

Entity Name: TOPLAND HILLS, LLC

Current Principal Place of Business:

4364 FOX GLEN LOOP
KISSIMMEE, FL 34746

New Principal Place of Business:

3295 PARK BRANCH AVE
CLERMONT, FL 34711

Current Mailing Address:

P.O. BOX 422853
KISSIMMEE, FL 34742

New Mailing Address:

P.O. BOX 120665
CLERMONT, FL 34712

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 C DR.
4364 FOX GLEN LOOP
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

UGWU, MARTIN C DR.
3295 PARK BRANCH AVE
CLERMONT, FL 34711 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

08/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: UGWU, MARTIN JR. C JR.
Address: P. O. BOX 120665
City-St-Zip: CLERMONT, FL 34712

Title: SECR
Name: UGWU, GLORIA I MRS.
Address: 3295 PARK BRANCH AVE
City-St-Zip: CLERMONT, FL 34711

Title: DIR
Name: UGWU, MARTIN C DR.
Address: P. O. BOX 120665
City-St-Zip: CLERMONT, FL 34712

Title: DIR
Name: KYLA, UGWU C
Address: P.O. BOX 120665
City-St-Zip: CLERMONT, FL 34712

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: MARTIN C. UGWU

DIR

08/20/2010

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