

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109343

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: TOPSS GROUP 806 CENTRAL PARK, LLC

**Current Principal Place of Business:**

127 S. WHEELING ROAD  
WHEELING, IL 60090

**New Principal Place of Business:**

**Current Mailing Address:**

127 S. WHEELING ROAD  
WHEELING, IL 60090

**New Mailing Address:**

FEI Number: 26-3776939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CURTIS, SHENKMAN ESQ.  
11891 US HIGHWAY ONE  
NORTH PALM BEACH, FL 33408 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: TODD, ERDMAN  
Address: 127 S. WHEELING ROAD  
City-St-Zip: WHEELING, IL 60090

Title: MGRM ( ) Delete  
Name: DARIUSZ, OLSZEWSKI  
Address: 125 S. WHEELING ROAD  
City-St-Zip: WHEELING, IL 60090

Title: MGRM ( ) Delete  
Name: STEWART, SCHRAM  
Address: 1842 TECHNY COURT  
City-St-Zip: NORTHBROOK, IL 60062

Title: MGRM ( ) Delete  
Name: JASON, STULBERGER  
Address: 125 S. WHEELING ROAD  
City-St-Zip: WHEELING, IL 60090

Title: MGRM ( ) Delete  
Name: BARBARA, STULBERGER  
Address: 125 S. WHEELING ROAD  
City-St-Zip: WHEELING, IL 60090

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: BARBARA, STULBERGER TRUSTEE  
Address: 125 S. WHEELING ROAD  
City-St-Zip: WHEELING, IL 60090

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: TODD L ERDMAN

MGRM

04/08/2009

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