

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000109343

**FILED**  
**Mar 15, 2011**  
**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 ( )**

**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  
**Name:** TODD, ERDMAN  
**Address:** 127 S. WHEELING ROAD  
**City-St-Zip:** WHEELING, IL 60090

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

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

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

**Title:** MGRM  
**Name:** BARBARA, STULBERGER TRUST  
**Address:** 125 S. WHEELING ROAD  
**City-St-Zip:** WHEELING, IL 60090

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:** TODD ERDMAN

MGRM

03/15/2011

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