

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085167

Entity Name: TOP FUNDS1, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

4544 SWILCAN BRIDGE LANE NORTH
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4544 SWILCAN BRIDGE LANE NORTH
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 27-0854658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOW, WILLIAM D
4544 SWILCAN BRIDGE LANE NORTH
JACKSONVILLE, FL 32224 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: PRES
Name: MEADOW, WILLIAM D
Address: 4544 SWILCAN BRIDGE LANE NORTH
City-St-Zip: JACKSONVILLE, FL 32224

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: BILLY MEADOW

PRES

04/20/2010

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