

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085167

FILED
Feb 16, 2011
Secretary of State

Entity Name: TOP FUNDS1, LLC

Current Principal Place of Business:

1432 ST. JOHNS BLUFF ROAD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

1432 ST. JOHNS BLUFF ROAD
JACKSONVILLE, FL 32225

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:

ROSENBERGER, DARYL
1432 ST. JOHNS BLUFF ROAD
JACKSONVILLE, FL 32225 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: MGR
Name: MEADOW, WILLIAM D
Address: 1432 ST. JOHNS BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR
Name: ROSENBERGER, DARYL
Address: 1432 ST. JOHNS BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR
Name: SAUM, RICHARD
Address: 1432 ST. JOHNS BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR
Name: KOZIK, JOHN
Address: 1432 ST. JOHNS BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR
Name: SWARTZMAN, STEVE
Address: 1432 ST. JOHNS BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32225

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: /WILLIAM D. MEADOW/

PRES

02/16/2011

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