2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125910

Entity Name: TOPGAD, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2581 MARCINSKI ROAD JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

2581 MARCINSKI ROAD JUPITER, FL 33477 US

FEI Number: 45-4185217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SLATTERY, JOHN T 2581 MARCINSKI ROAD JUPITER, FL 33477 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: TOPPING, DAVID R
Address: 775 SOUTH MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR

 Name:
 SLATTERY, JOHN T

 Address:
 2581 MARCINSKI ROAD

 City-St-Zip:
 JUPITER, FL 33477 US

Title: MGR

Name: GADINSKY, SETH

Address: 1680 MICHIGAN AVE., SUITE 1001 City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR

Name: TOPPING, JOHN A

Address: 1930 NORTH DRUID HILLS ROAD, SUITE B

City-St-Zip: ATLANTA, GA 30319 US

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 Statues.

SIGNATURE: JOHN A TOPPING MGR 04/10/2012