2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001425

Entity Name: TOP GUN BROKERAGE L.L.C.

FILED Feb 25, 2005 Secretary of State

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

1732 GOLDENEYE LANE 2424 SW BOAT RAMP AVENUE

HOMESTEAD, FL 33035 PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

P.O. BOX 343028 P O BOX 431

FLORIDA CITY, FL 33034 PALM CITY, FL 34991

FEI Number: 65-0913132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CATALFAMO, TONY CATALFAMO, TONY P O BOX 343027 P O BOX 431

FLORIDA CITY, FL 33034 US PALM CITY, FL 34991 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: 02/25/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGRM () Delete

 Name:
 CATALFAMO, TONY PRES

 Address:
 1732 S. GOLDENEYE LANE

 City-St-Zip:
 HOMESTEAD, FL 33035

Title: MGRM () Delete
Name: CATALFAMO, DEBBIE SEC
Address: 1732 S. GOLDENEYE LANE

Name: CATALFAMO, DEBBIE SEC Address: 1732 S. GOLDENEYE LANE City-St-Zip: HOMESTEAD, FL 33035 ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CATALFAMO, TONY PRES
Address: 2424 SW BOAT RAMP AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: MGRM (X) Change () Addition
Name: CATALFAMO, DEBBIE SEC
Address: 2424 SW BOAT RAMP AVENUE
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEBBIE CATALFAMO SEC 02/25/2005