2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002981

Address:

City-St-Zip:

Entity Name: HAT ENTERPRISES LLC

FILED Jan 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1010 BLACK KNIGHT DRIVE VALRICO, FL 33594 **Current Mailing Address: New Mailing Address:** 1010 BLACK KNIGHT DRIVE VALRICO, FL 33594 FEI Number: 01-0771056 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: THEODORE ALLEN HANSEN 1010 BLACK KNIGHT DRIVE VALRICO, FL 33594 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition HANSEN, THEODORE A Name: Name: Address: 1010 BLACK KNIGHT DR Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: Name: HANSEN, JOSHUA S

Address:

City-St-Zip:

5525 TURKEY HOLLOW WAY

PLANT CITY, FL 33567

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: THEODORE ALLEN HANSEN MGR 01/03/2007