

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048943

Entity Name: SIXTY SEVEN HAT, LLC

FILED  
Mar 14, 2012  
Secretary of State

**Current Principal Place of Business:**

827 S.E. 2ND. COURT  
FT. LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

**Current Mailing Address:**

5925 NEW BETHANY ROAD  
SUITE B  
BUFORD, GA 30518 US

**New Mailing Address:**

810 KIMAMY COURT  
JOHNS CREEK, GA 30022 US

FEI Number: 26-2643703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BEACHEM, DOUGLAS J  
827 S.E. 2ND. COURT  
FT. LAUDERDALE, FL 33301 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: MGRM  
Name: BEACHEM HOLDINGS, LP  
Address: 810 KIMAMY COURT  
City-St-Zip: JOHNS CREEK, GA 30022 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 Statutes.

SIGNATURE: DOUGLAS J. BEACHEM

MGRM

03/14/2012

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