

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020928

FILED
Apr 26, 2004
Secretary of State

Entity Name: MULTIPLEHAT, LLC

Current Principal Place of Business:

1206 E. HENRY AVE.
TAMPA, FL 33604 US

New Principal Place of Business:

1301 E CLIFTON ST
TAMPA, FL 33604 US

Current Mailing Address:

1206 E. HENRY AVE.
TAMPA, FL 33604 US

New Mailing Address:

1301 E CLIFTON ST
TAMPA, FL 33604 US

FEI Number: 47-0921306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, STEPHEN M
1206 E. HENRY AVE.
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

WHEELER, STEPHEN M
14601 GILLIGANS WAY #8
TAMPA, FL 33613 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:

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WHEELER, STEPHEN M
Address: 14601 GILLIGANS WAY #8
City-St-Zip: TAMPA, FL 33613 US

Title: MGRM () Change (X) Addition
Name: PLANTAMURA, DEAN K
Address: 1301 E CLIFTON ST
City-St-Zip: TAMPA, FL 33604 US

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: STEPHEN M WHEELER

MGRM

04/26/2004

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