

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M20000001292

**Entity Name:** TOPHAT LOGISTICAL SOLUTIONS, LLC

**Current Principal Place of Business:**

547 CENTER ST  
LAKE GENEVA, WI 53147

**Current Mailing Address:**

547 CENTER ST  
LAKE GENEVA, WI 53147 US

**FEI Number: 26-2109761**

**Certificate of Status Desired: No**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**Authorized Person(s) Detail :**

Title           MANAGER, PRESIDENT  
Name           WAHL, PHILLIP J.  
Address        1212 SAINT GEORGE ROAD  
City-State-Zip: EVANSVILLE IN 47711

Title           MEMBER  
Name           ATLAS LOGISTICS INC.  
Address        1212 SAINT GEORGE RD.  
City-State-Zip: EVANSVILLE IN 47711

Title           SECRETARY  
Name           MCMURRAY, JAMES K  
Address        1212 SAINT GEORGE ROAD  
City-State-Zip: EVANSVILLE IN 47711

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: JAMES K. MCMURRAY**

**SECRETARY**

**04/18/2024**

Electronic Signature of Signing Authorized Person(s) Detail

Date