

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010180

Entity Name: TOP HAT, L.L.C.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

307 N. HIGHLANDS DR  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

P O BOX 636  
CANDLER, FL 32111

## Current Mailing Address:

307 N HIGHLANDS DR  
HOLLYWOOD, FL 33021

## New Mailing Address:

P O BOX 636  
CANDLER, FL 32111

FEI Number: 65-1146195

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TEMPKINS, HARRY  
420 LINCOLN RD, STE 244  
MIAMI BEACH, FL 33139 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: CLARKE, HELEN A  
Address: 307 N HIGHLANDS DR  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM ( ) Delete  
Name: GUTIERREZ, ALESIA  
Address: 400 E. HALLANDALE BCH. BLVD.  
City-St-Zip: HALLANDALE, FL 33009

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CLARKE, HELEN A  
Address: P O BOX 636  
City-St-Zip: CANDLER, FL 32111

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: CLARKE, HELEN A  
Address: 10656 SE 106 CT., BOX 636  
City-St-Zip: CANDLER, FL 32111

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: HELEN A. CLARKE

MGRM

04/26/2005

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