

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014015

Entity Name: FLAT TOPPERS, LLC

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

3452 NE JACKSONVILLE RD.
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

3452 NE JACKSONVILLE RD.
OCALA, FL 34479

New Mailing Address:

FEI Number: 57-1163061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIGERT, BRETT L
531 N. BAY STREET
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

COMPUTERIZED ACCOUNTING & TAX SPECIALIST,
512 E SILVER SPRINGS BLVD
OCALA, FL 34470 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: PAUL SCHMIEDER

04/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORGAN, CATHERINE
Address: 3452 NE JACKSONVILLE RD.
City-St-Zip: Ocala, FL 34479

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORGAN, CATHERINE
Address: 3452 NE JACKSONVILLE RD.
City-St-Zip: Ocala, FL 34479

I hereby certify that the information supplied with this filing does not qualify 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: CATHRINE MORGAN

MGRM

04/03/2008

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