2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014015

Entity Name: FLAT TOPPERS, LLC

FILED Sep 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3452 NE JACKSONVILLE RD. OCALA, FL 34479

Current Mailing Address: New Mailing Address:

3452 NE JACKSONVILLE RD. OCALA, FL 34479

FEI Number: 57-1163061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

COMPUTERIZED ACCOUNTING & TAX SPECIALIST, 512 E SILVER SPRINGS BLVD OCALA, FL 34470 US

COMPUTERIZED ACCOUNTING & TAX SPECIALIST, 3405 SW COLLEGE ROAD #221 OCALA, FL 34474 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 09/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MORGAN, CATHERINE
 Name:

 Address:
 3452 NE JACKSONVILLE RD.
 Address:

 City-St-Zip:
 OCALA, FL 34479
 City-St-Zip:

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: CATHERINE MORGAN MRGM 09/18/2009