2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020928

Entity Name: MULTIPLEHAT, LLC

FILED Apr 15, 2005 Secretary of State

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

1301 E CLIFTON ST 26906 STILLBROOK DR.

TAMPA, FL 33604 WESLEY CHAPEL, FL 33543 US US

Current Mailing Address: New Mailing Address:

1301 E CLIFTON ST 26906 STILLBROOK DR.

TAMPA, FL 33604 US WESLEY CHAPEL, FL 33543 US

FEI Number: 47-0921306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WHEELER, STEPHEN M WHEELER, STEPHEN M 14601 GILLÍGANS WAY #8 26906 STILLBROOK DR. TAMPA, FL 33613 WESLEY CHAPEL, FL 33543 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: STEPHEN M WHEELER

04/15/2005 Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

WHEELER, STEPHEN M WHEELER, STEPHEN M Name: Name: Address: 14601 GILLIGANS WAY #8 Address: 26906 STILLBROOK DR.

City-St-Zip: TAMPA, FL 33613 US City-St-Zip: WESLEY CHAPEL, FL 33543 US

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

PLANTAMURA, DEAN K Name: Address: 1301 E CLIFTON ST Address: City-St-Zip: TAMPA, FL 33604 US City-St-Zip:

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** 04/15/2005