2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 20, 2004
Secretary of State

DOCUMENT# L03000027478

Entity Name: MAD HATTERS & EMBROIDERING, LLC

Current Principal Place of Business:

710-8 PONDELLA ROAD
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

710-8 PONDELLA ROAD
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HUBBELL, ELBERT D JR.
3900 ORANGE GROVE BOULEVARD
SLIP 6
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

COLLINS, SCARLETT R
396 HERRON ROAD
NORTH FORT MYERS, FL 33903 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: SCARLETT R. COLLINS 01/20/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM (X) Delete
Name: HUBBELL, ELBERT D JR.
Address: 3900 ORANGE GROVE BOULEVARD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: MGRM (X) Delete
Name: HUBBELL, KELLY M
Address: 3900 ORANGE GROVE BOULEVARD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: MGRM ( ) Delete
Name: COLLINS, SCARLETT R
Address: 369 HERRON ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES:

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

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

Title: ( ) Change ( ) Addition
Name:
Address:
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: SCARLETT R. COLLINS MGR 01/20/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date