2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 29, 2006
Secretary of State

DOCUMENT# L03000027478

Entity Name: MAD HATTERS & EMBROIDERING, LLC

Current Principal Place of Business:

2601 POINCIANA COURT
PUNTA GORDA, FL 33950

New Principal Place of Business:

710-8 PONDELLA RD
NORTH FORT MYERS,, FL 33903

Current Mailing Address:

3900 ORANGE GROVE BOULEVARD
NORTH FORT MYERS, FL 33903

New Mailing Address:

710-8 PONDELLA RD
NORTH FORT MYERS, FL 33903

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COLLINS, SCARLETT R
710-8 PONDELLA RD
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 08/29/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: HUBBEL, 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

ADDITIONS/CHANGES:

Title: OWNR (X) Change ( ) Addition
Name: COLLINS, SCARLETT R
Address: 710-8 PONDELLA RD
City-St-Zip: NORTH FORT MYERS, FL 33903

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 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: SCARLETT R. COLLINS OWNR 08/29/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date