

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008059

Entity Name: HI HAT OPERATIONS, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

11708 FRUITVILLE ROAD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

11708 FRUITVILLE ROAD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-2312766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, TURNER E JR
11708 FRUITVILLE RD
SARASOTA, FL 3424R US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TURNER, RICHARD E JR
Address: 11708 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34240

Title: MGR
Name: TURNER, CHARLES H
Address: 11708 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34240

I hereby 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: RICHARD E TURNER JR.

MGR

04/21/2011

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