

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017090

FILED
Jan 13, 2008
Secretary of State

Entity Name: TOP HAT CONSULTING, LLC

Current Principal Place of Business:

2129 SABAL PALM DRIVE
EDGEWATER, F; 32141 US

New Principal Place of Business:

Current Mailing Address:

2129 SABAL PALM DRIVE
EDGEWATER, F; 32141 US

New Mailing Address:

FEI Number: 20-2355314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, LOIS A
472 PONCE DE LEON DRIVE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

WEINBERG, LOIS A
2129 SABAL PALM DRIVE
EDGEWATER, FL 32141 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:

01/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEINBERG, LOIS A
Address: 472 PONCE DE LEON DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEINBERG, LOIS A
Address: 2129 SABAL PALM DRIVE
City-St-Zip: EDGEWATER, FL 32141 US

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: LOIS A. WEINBERG

MGRM

01/13/2008

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