

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043069

FILED
Feb 12, 2010
Secretary of State

Entity Name: TOP HAT HOLDINGS, LLC

Current Principal Place of Business:

2400 TARPON ROAD
NAPLES, FL 34102 US

New Principal Place of Business:

1471 N. AIRPORT ROAD
NAPLES, FL 34104 US

Current Mailing Address:

2400 TARPON ROAD
NAPLES, FL 34102 US

New Mailing Address:

1471 N. AIRPORT ROAD
NAPLES, FL 34104 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI 1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 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: ZELLERS, ROBERT T
Address: 1471 N. AIRPORT ROAD
City-St-Zip: NAPLES, FL 34104 US

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: ROBERT T. ZELLERS

MGR

02/12/2010

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