

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085707

FILED
Aug 15, 2006
Secretary of State

Entity Name: TOP HAT N TAILS PET RANCH LLC

Current Principal Place of Business:

4774 61ST CIRCLE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

4774 61ST CIRCLE
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MERCER, HEATHER
4774 61ST CIRCLE
VERO BEACH, FL 32967 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MRS () Change (X) Addition
Name: MERCER, HEATHER J
Address: 4774 61ST CIRCLE
City-St-Zip: VERO BEACH, FL 32967 US

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: HEATHER MERCER

MRS

08/15/2006

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