2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021384

Entity Name: TAMPA HAT TRICK, LLC

FILED May 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10603 GRETNA GREEN DRIVE 9614 TREE TOPS LAKE ROAD TAMPA, FL 33626 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

10603 GRETNA GREEN DRIVE 9614 TREE TOPS LAKE ROAD TAMPA, FL 33626 TAMPA, FL 33626

FEI Number: 20-4406958 FEI Number Applied For () 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:

CORWIN, ADAM CORWIN, ADAM 10603 GRETNA GREEN DRIVE

9614 TREE TOPS LAKE ROAD TAMPA, FL 33626 TAMPA, FL 33626

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.

ADDITIONS/CHANGES:

MGRM

MGRM

CORWIN, ADAM

TAMPA, FL 33626 US

CORWIN, LORRIE

TAMPA, FL 33626 US

9614 TREE TOPS LAKE ROAD

9614 TREE TOPS LAKE ROAD

(X) Change () Addition

(X) Change () Addition

Title:

Title:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

SIGNATURE: 05/02/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

CORWIN, ADAM Name:

Address: 10603 GRETNA GREEN DRIVE

City-St-Zip: TAMPA, FL 33626 US

Title: MGRM () Delete

Name: CORWIN, LORRIE

Address: 10603 GRETNA GREEN DRIVE

City-St-Zip: TAMPA, FL 33626 US

Title: MGRM () Delete Title: () Change () Addition

WETZORK, ROBERT Name: Name: 841 ISLEBAY DRIVE Address: Address:

City-St-Zip: APOLLO BEACH, FL 33572 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: WETZORK, BROOKE Name: Address: 841 ISLEBAY DRIVE Address: City-St-Zip: APOLLO BEACH, FL 33572 US City-St-Zip:

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: ADAM CORWIN **MGRM** 05/02/2007