

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074290

Entity Name: LOVE THE HAT LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

1502 CHANDLER AVE.
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

1502 CHANDLER AVE.
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFFER, JON
6670 1 AVE. SOUTH
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

ENSIGN, TERRI
1502 CHANDLER AVE
CLEARWATER, FL 33755 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: TERRI ENSIGN

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENSIGN, TERRI
Address: 1502 CHANDLER AVE
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGRM () Delete
Name: LAWRENCE, SUSAN
Address: 1502 CHANDLER AVE
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRI ENSIGN

MS.

04/17/2007

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