

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095333

Entity Name: TOP HAT REALTY, LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

28059 US HWY 19 N
SUITE 315
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

28059 US HWY 19 N
SUITE 315
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 20-5628467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOWE, ROBERT G III
28059 US HWY 19 N
SUITE 315
CLEARWATER, FL 33761 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: MGRM () Delete
Name: LOWE, ROBERT G III
Address: 28059 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33761 US

ADDITIONS/CHANGES:

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: ROBERT G LOWE III MGRM 01/04/2007

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