

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112412

FILED
Jan 17, 2008
Secretary of State

Entity Name: TOP HAT STEEL ERECTORS, LLC

Current Principal Place of Business:

3404 HWY 92 EAST
PLANT CITY, FL 33566

New Principal Place of Business:

5410 TANGERINE DR.
ZEPHYRHILLS, FL 33542

Current Mailing Address:

P.O. BOX 4260
PLANT CITY, FL 33563

New Mailing Address:

P.O. BOX 2799
ZEPHYRHILLS, FL 33539

FEI Number: 20-5940151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, JOHNNIE B JR.,ESQ
C/O BYRD & STITZEL, P.A.
206 NORTH COLLINS STREET
PLANT CITY, FL 33563 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: PIECHOWIAK, DALE
Address: 301 WEST TRAPNELL ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: MGRM (X) Delete
Name: PERRONE, LOUIS
Address: 5410 TANGERINE DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERRONE, LOUIS S
Address: 5410 TANGERINE DR.
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: () Change () Addition
Name:
Address:
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: LOUIS S. PERRONE

MGR

01/17/2008

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