

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112412

FILED
Apr 16, 2009
Secretary of State

Entity Name: TOP HAT STEEL ERECTORS, LLC

Current Principal Place of Business:

5410 TANGERINE DR.
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2799
ZEPHYRHILLS, FL 33539

New Mailing Address:

FEI Number: 20-5940151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY S. HERSCH ESQ. P.A.
12249 U.S. HWY 301
DADE CITY, FL 33526 US

Name and Address of New Registered Agent:

JOHN COAKLEY, P.A.
600 WEST DR. MARTIN LUTHER KING JR. BLVD.
PLANT CITY, FL 33563 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: LOUIS S. PERRONE

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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

PRES

04/16/2009

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