

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112412

FILED
Apr 28, 2011
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:

PERRONE, LOUIS
5410 TANGERINE DRIVE
ZEPHYRHILLS, FL 33542 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
Name: PERRONE, LOUIS S
Address: 5410 TANGERINE DR.
City-St-Zip: ZEPHYRHILLS, FL 33542

I hereby 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 PERRONE

PRES

04/28/2011

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