

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123052

Entity Name: HI HAT, LLC

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

11708 FRUITVILLE ROAD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

11708 FRUITVILLE ROAD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-8134057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JAMES L
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

TURNER, RICHARD E JR
11708 FRUITVILLE RD
SARASOTA, FL 34240 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: RICHARD E. TURNER JR.

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TURNER, RICHARD E JR
Address: 11708 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34240

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: RICHARD E. TURNER JR.

MGR

02/09/2010

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