

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000056493

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** BRITISH MAD HATTERS LLC

**Current Principal Place of Business:**

662 SE MONTEREY ROAD  
STUART, FL 34994

**New Principal Place of Business:**

2347 SE DIAMOND CT  
STUART, FL 34997

**Current Mailing Address:**

2347 SE DIAMOND CT  
STUART, FL 34997

**New Mailing Address:**

**FEI Number:** 11-3814037

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TAYLOR-JONES, SHERRIE  
662 SE MONTEREY RD  
STUART, FL 34994 US

**Name and Address of New Registered Agent:**

TAYLOR-JONES, SHERRIE  
2347 SE DIAMOND CT  
STUART, FL 34997 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:**

Electronic Signature of Registered Agent

04/20/2011

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** TAYLOR-JONES, SHERRIE  
**Address:** 2347 SE DIAMOND CT  
**City-St-Zip:** STUART, FL 34997

**Title:** MRGM  
**Name:** TAYLOR-JONES, GRAHAM R  
**Address:** 2347 SE DIAMOND CT  
**City-St-Zip:** STUART, FL 34997

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:** SHERRIE TAYLOR-JONES

MGR

04/20/2011

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