

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000056493

**FILED**  
**Feb 18, 2012**  
**Secretary of State**

**Entity Name:** BRITISH MAD HATTERS LLC

**Current Principal Place of Business:**

2347 SE DIAMOND CT  
STUART, FL 34997

**New Principal Place of Business:**

ONLINE  
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 (X)**

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

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

MRS

02/18/2012

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