

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088202

Entity Name: HAT MARKETING, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

3224 DANTE DR.
SUITE 201
ORLANDO, FL 32835

New Principal Place of Business:

11222 OAKSHORE LANE
CLERMONT, FL 34711

Current Mailing Address:

3224 DANTE DR.
SUITE 201
ORLANDO, FL 32835

New Mailing Address:

11222 OAKSHORE LANE
CLERMONT, FL 34711

FEI Number: 26-3374228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, PATRICIA A
13916 BRAMBLE BUSH CT
ORLANDO, FL 32832 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: MGR
Name: BRETT, KEVIN
Address: 11222 OAKSHORE LANE
City-St-Zip: CLERMONT, FL 34711

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: KEVIN BRETT

MGR

04/16/2012

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