

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097183

Entity Name: TOP HAT IMPORTS, LLC

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

1229 N AIRPORT RD.
NAPLES, FL 34104

New Principal Place of Business:

1229 N AIRPORT RD.
NAPLES, FL 34104 US

Current Mailing Address:

1471 N AIRPORT RD
NAPLES, FL 34104

New Mailing Address:

1471 N AIRPORT RD
NAPLES, FL 34104 US

FEI Number: 26-3544415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ
COX & NICI
1185 IMMOKALEE ROAD SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

NICI, JAMES R ESQ
NICI LAW FIRM, P.L.
1185 IMMOKALEE ROAD SUITE 110
NAPLES, FL 34110 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:

02/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZELLERS, ROBERT T
Address: 1471 N AIRPORT ROAD
City-St-Zip: NAPLES, FL 34104 US

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: ROBERT T. ZELLERS

MGR

02/11/2012

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