2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001629

Entity Name: HAT MAN ENTERPRISES, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5406 DOGWOOD DR MILTON, FL 32570

Current Mailing Address: New Mailing Address:

5546 BIRCH ST MILTON, FL 32570

FEI Number: 27-1657240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KNERAM, ROLLIN R 5546 BIRCH STREET MILTON, FL 32570 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KNERAM, ROLLIN R Address: 5406 DOGWOOD DR City-St-Zip: MILTON, FL 32570

Title: MGR

Name: KNERAM, JANET M
Address: 5546 BIRCH STREET
City-St-Zip: MILTON, FL 32570

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 Statues.

SIGNATURE: ROLLIN R KNERAM MGRM 04/28/2011