

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082653

Entity Name: MAD HATT-ER, LLC

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

3905 BELLAC ROAD
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

3905 BELLAC ROAD
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 45-4513094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, WILLIAM R JR.
117 SOUTH GADSDEN STREET
TALLAHASSEE, FL 32301 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: WATERS, WILLIAM R JR.
Address: 3905 BELLAC ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGR
Name: WATERS, LISA
Address: 3095 BELLAC ROAD
City-St-Zip: TALLAHASSEE, FL 32303

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: WILLIAM R WATERS

MM

02/11/2012

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