

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064860

Entity Name: HAT TRICK CAPITAL, LLC

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

3074 MCGREGOR BLVD
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3074 MCGREGOR BLVD
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 45-2442950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, KRISTEN M
3074 MCGREGOR BLVD
FORT MYERS, FL 33901 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: HAT TRICK PROPERTIES, LLC
Address: 3074 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33901

Title: MGR
Name: CACCIAN CAPITAL, LLC
Address: 4709 NORA AVE S
City-St-Zip: LEHIGH ACRES, FL 33976

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: KRISTEN M. SMITH

MGRM

02/18/2012

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