2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003239

Entity Name: TOP HAT, LLC

Address:

City-St-Zip:

10908 NE 45TH STREET

KIRKLAND, WA 98033

FILED Jan 05, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10908 NE 45TH STREET KIRKLAND, WA 98033 **Current Mailing Address: New Mailing Address:** 10908 NE 45TH STREET KIRKLAND, WA 98033 FEI Number: 91-2175336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STADLER, RICHARD E 1820 GARDEN STREET TITUSVILLE, FL 32796 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition GLINES, DENNIS L Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DENNIS L. GLINES M M M 01/05/2009