2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003239

Entity Name: TOP HAT, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business:	New 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:

Title: MGR

Name: GLINES, DENNIS L
Address: 10908 NE 45TH STREET
City-St-Zip: KIRKLAND, WA 98033

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: DENNIS L. GLINES MGR 01/06/2010