

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121543

Entity Name: HTH DEVELOPMENT, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

9018 SHENENDOAH CIRCLE
NAPLES, FL 34113 US

New Principal Place of Business:

9018 SHENENDOAH CIRCLE
NAPLES, FL 34112 US

Current Mailing Address:

PO BOX 11404
NAPLES, FL 34101 US

New Mailing Address:

9018 SHENENDOAH CIRCLE
NAPLES, FL 34112 US

FEI Number: 20-4172518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE.
SUITE 1000 (BMJ)
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HURTADO, JOHN L JR
9018 SHENENDOAH CIRCLE
NAPLES, FL 34112 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: JOHN L. HURTADO JR

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HURTADO, JOHN L SR
Address: PO BOX 1925
City-St-Zip: SOUTHOLD, NY 11971 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HURTADO, JOHN L JR
Address: 9018 SHENENDOAH CIRCLE
City-St-Zip: NAPLES, FL 34112 US

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: JOHN L. HURTADO JR

MGR

01/06/2009

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