2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068642

Entity Name: HT LAND TRUST, L.L.C.

6638 KENWOOD DR

NORTHPORT, FL 34287

Address:

City-St-Zip:

FILED Jun 15, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6638 KENWOOD DR NORTHPORT, FL 34287 **Current Mailing Address: New Mailing Address:** 6638 KENWOOD DR NORTHPORT, FL 34287 FEI Number: 20-2892551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TSIOGAS, DIMITRIOS 6638 KENWOOD DR NORTHPORT, FL 34287 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: MGRM () Delete Title: () Change () Addition TSIOGAS, DIMITRIOS 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: DIMITRIOS TSIOGAS MGRM 06/15/2009