2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000068642

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

FILED May 18, 2011 Secretary of State

Current Principal Place of Business: New 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TSIOGAS, JIM 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:

 Title:
 MGRM

 Name:
 TSIOGAS, JIM

 Address:
 6638 KENWOOD DR

 City-St-Zip:
 NORTHPORT, FL 34287

Title: MGRM

Name: OLIVEIRA, JENNIFER
Address: 463 GRANDRIDGE
City-St-Zip: ONTARIO, CA CA

Title: MGRM

Name: CREIGHTON, AMANDA K Address: 6638 KENWOOD DR City-St-Zip: NORTH PORT, FL 34287

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: JIM TSIOGAS MGRM 05/18/2011