

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005502

FILED
Apr 19, 2004
Secretary of State

Entity Name: HOTTIES ALTAMONTE, LLC

Current Principal Place of Business:

400 STATE ROAD 436 WEST
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

400 STATE ROAD 436 WEST
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 06-1685507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNGARO, RICHARD
514 SHINGLE CREEK DRIVE
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: CRUTCHFIELD, PAUL
Address: 2061 HICKORY SPGS RD
City-St-Zip: BURNSVILLE, NC 28714

Title: MGR () Delete
Name: HANCE, KENT R
Address: 3448 GRANADA
City-St-Zip: DALLAS, TX 75205

Title: MGR (X) Delete
Name: CLEMENT, BILL
Address: 8443 EGRET MEADOW LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGR (X) Delete
Name: DILL, ROBERT
Address: 3921 MCFARLAND BLVD
City-St-Zip: DALLAS, TX 75205

Title: P (X) Delete
Name: UNGARD, RICHARD
Address: 5413 SHINGLE CREEK DR
City-St-Zip: ORLANDO, FL 32821

Title: MGR (X) Delete
Name: CRUTCHFIELD, CHRIS
Address: 56 ROSSINGNOL CIRCLE
City-St-Zip: SACRAMENTO, CA 95833

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOTTIES, LLC,
Address: 400 WEST SR 436
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR (X) Change () Addition
Name: UNGARO, RICHARD
Address: 5413 SHINGLE CREEK DRIVE
City-St-Zip: ORLANDO, FL 32821

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD UNGARO

PRES

04/19/2004

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