

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 23, 2005
Secretary of State**

DOCUMENT# L03000019053

Entity Name: HPTT, LLC

Current Principal Place of Business:

New Principal Place of Business:

C/O DANIELA N. SCHIRO
PO BOX 579
SARASOTA, FL 342300579

Current Mailing Address:

New Mailing Address:

C/O DANIELA N. SCHIRO
PO BOX 579
SARASOTA, FL 342300579

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GREGORIA, RIC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SCHIRO, DANIELA N MRS
Address: PO BOX 579
City-St-Zip: SARASOTA, FL 34230 US

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: DANIELA N SCHIRO MGR 03/23/2005

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