

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033366

FILED  
Jul 08, 2004  
Secretary of State

Entity Name: HTB LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

696 FIRST AVENUE NORTH, 4TH FLOOR  
ST. PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

696 FIRST AVENUE NORTH, 4TH FLOOR  
ST. PETERSBURG, FL 33701

**New Mailing Address:**

FEI Number: 59-3784381

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BELL, BRIAN E  
696 FIRST AVENUE NORTH, 4TH FLOOR  
ST. PETERSBURG, FL 33701 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: BELL, BRIAN E PRESIDE  
Address: 696 1ST AVENUE N SUITE 400  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR ( ) Change (X) Addition  
Name: MEJIA, H. JOHN DIRECTO  
Address: 696 1ST AVENUE N SUITE 400  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR ( ) Change (X) Addition  
Name: COFFEEN, THOMAS R DIRECTO  
Address: 696 1ST AVENUE N SUITE 400  
City-St-Zip: ST. PETERSBURG, FL 33701

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: BRIAN E BELL

PRES

07/08/2004

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