2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2005
Secretary of State

DOCUMENT# L04000017349

Entity Name: HTS, LLC

Current Principal Place of Business:

2020 LAND OF LAKES BLVD., STE. 9
LUTZ, FL 33549

New Principal Place of Business:

2020 LAND OF LAKES BLVD., STE. 2
LUTZ, FL 33549

Current Mailing Address:

2020 LAND OF LAKES BLVD., STE. 9
LUTZ, FL 33549

New Mailing Address:

2020 LAND OF LAKES BLVD., STE. 2
LUTZ, FL 33549

FEI Number: 20-0804863 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MESA, SHAWN
2020 LAND OF LAKES BLVD., STE. 9
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

HARRIS, JEFF PRES
2020 LAND OF LAKES BLVD., STE.2
LUTZ, FL 33549 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: JEFF HARRIS 04/11/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: HARRIS, JEFF
Address: 2020 LAND O'LAKES BLVD. SUITE 2
City-St-Zip: LUTZ, FL 33549

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: JEFF HARRIS MGR 04/11/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date