

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017349

Entity Name: HTS, LLC

FILED  
Apr 08, 2008  
Secretary of State

## Current Principal Place of Business:

2020 LAND OF LAKES BLVD.  
SUITE 11  
LUTZ, FL 33549

## New Principal Place of Business:

3016 U.S. HWY 301  
SUITE 100  
TAMPA, FL 33619

## Current Mailing Address:

2020 LAND OF LAKES BLVD.  
SUITE 11  
LUTZ, FL 33549

## New Mailing Address:

3016 U.S. HWY 301  
SUITE 100  
TAMPA, FL 33619

FEI Number: 20-0804863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HODIERNE, DAVID T MR.  
2020 LAND O LAKES BLVD.  
SUITE 11  
LUTZ, FL 33549 US

## Name and Address of New Registered Agent:

HARRIS, JEFFREY M MR.  
1945 ABBY RIDGE DR  
DOVER, FL 33527 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: JEFFREY M HARRIS

04/08/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HARRIS, JEFFREY M  
Address: 2020 LAND O LAKES BLVD. SUITE 2  
City-St-Zip: LUTZ, FL 33549 US

Title: MGRM ( ) Delete  
Name: HODIERNE, DAVID T  
Address: 22418 LADERA LN  
City-St-Zip: LAND O LAKES, FL 34639 US

Title: MGRM ( ) Delete  
Name: A & A ALARM SYSTEMS., INC.  
Address: 11810 ROSELAWN AVENUE  
City-St-Zip: SEFFNER, FL 33584 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HARRIS, JEFFREY M MR  
Address: 1945 ABBEY RIDGE DR  
City-St-Zip: DOVER, FL 33527 US

Title: MGRM (X) Change ( ) Addition  
Name: BOURQUE, GERARD P MR  
Address: 11810 ROSELAWN AVE  
City-St-Zip: SEFFNER, FL 33584 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GERARD P. BOURQUE

MGRM

04/08/2008

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