

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035968

Entity Name: HITT HOLDINGS 1, LLC

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

2705 E COMMUNITY DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

PO BOX 8293
JUPITER, FL 33468

New Mailing Address:

FEI Number: 03-0541675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITT, MICHAEL
PO BOX 8293
JUPITER, FL 33468 US

Name and Address of New Registered Agent:

HITT, MICHAEL
2705 E. COMMUNITY DR
JUPITER, FL 33458 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:

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HITT, MICHAEL
Address: PO BOX 8293
City-St-Zip: JUPITER, FL 33468

ADDITIONS/CHANGES:

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: MICHAEL HITT

MGR

04/28/2007

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