

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039277

Entity Name: HTPY VENTURES, LLC

FILED  
Apr 21, 2006  
Secretary of State

## Current Principal Place of Business:

9658 EAGLE POINT LANE  
LAKE WORTH, FL 33467

## New Principal Place of Business:

## Current Mailing Address:

9658 EAGLE POINT LANE  
LAKE WORTH, FL 33467

## New Mailing Address:

FEI Number: 20-1208540

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHRECKENGOST, TUOI  
9658 EAGLE POINT LANE  
LAKE WORTH, FL 33467 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/MANAGERS:

Title: MGR ( ) Delete  
Name: TRAN-SON-TAY, ROGER  
Address: 2426 NW 26TH PLACE  
City-St-Zip: GAINESVILLE, FL 32605

Title: MGR ( ) Delete  
Name: BUI, YEN  
Address: 7300 W. BUSH LAKE DRIVE  
City-St-Zip: BLOOMINGTON, MN 55438

Title: MGR ( ) Delete  
Name: NGO, THUY  
Address: 3640 CRESTRIDGE COURT  
City-St-Zip: EAGAN, MN 55123

Title: MGR ( ) Delete  
Name: SCHRECKENGOST, TUOI  
Address: 9658 EAGLE POINT LN.  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change ( ) Addition  
Name: NGO, THUY  
Address: 105 KOLLMEYER CIRCLE  
City-St-Zip: LAKEWAY, TX 78734

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 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: TUOI SCHRECKENGOST

MGR

04/21/2006

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