

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039415

Entity Name: H & T ENTERPRISES, LLC

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

2305 GROUPER DRIVE
MARATHON, FL 33050

New Principal Place of Business:

501 E. OCEAN DR.
KEY COLONY BEACH, FL 33051

Current Mailing Address:

2305 GROUPER DRIVE
MARATHON, FL 33050

New Mailing Address:

PO BOX 510169
KEY COLONY BEACH, FL 33051

FEI Number: 77-0644442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMPSON, JOHN
2305 GROUPER DRIVE
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

HARRIS, WILFREDD L
501 E. OCEAN DR.
KEY COLONY BEACH, FL 33051 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: WILFRED L. HARRIS

07/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: DIR () Change (X) Addition
Name: HARRIS, WILFRED L MR.
Address: 501 E. OCEAN DR.
City-St-Zip: KEY COLONY BEACH, FL 33051 US

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: WILFRED L. HARRIS

DIR

07/28/2005

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