2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068642

Entity Name: HT LAND TRUST, L.L.C.

FILED Jul 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 RINGLING BOULEVARD 6638 KENWOOD DR SARASOTA, FL 34236 NORTHPORT, FL 34287

Current Mailing Address: New Mailing Address:

1900 RINGLING BOULEVARD 6638 KENWOOD DR SARASOTA, FL 34236 NORTHPORT, FL 34287

FEI Number: 20-2892551 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: Name and Address of New Registered Agent:

DUMBAUGH, JOHN ESQ TSIOGAS, DIMITRIOS 1900 RINGLING BOULEVARD 6638 KENWOOD DR NORTHPORT, FL 34287 US SARASOTA, FL 34236

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: DIMITRIOS TSIOGAS 07/16/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title:

(X) Change () Addition () Delete HORTON, HOWARD P TSIOGAS, DIMITRIOS Name: Name: Address: 1900 RINGLING BOULEVARD Address: 6638 KENWOOD DR City-St-Zip: SARASOTA, FL 34236 City-St-Zip: NORTHPORT, FL 34287

Title: MGRM (X) Delete Title: () Change () Addition

Name: TSIOGAS, DIMITRIOS Name: Address: 1900 RINGLING BOULEVARD Address: City-St-Zip: SARASOTA, FL 34236 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: DIMITRIOS TSIOGAS **MGRM** 07/16/2008