2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 08, 2008
Secretary of State

DOCUMENT# L04000073444

Entity Name: HLT ENTERPRISES, LLC

Current Principal Place of Business:

19657 VINTAGE TRACE CIRCLE
FORT MYERS, FL 339125556

New Principal Place of Business:

Current Mailing Address:

19657 VINTAGE TRACE CIRCLE
FORT MYERS, FL 339125556

New Mailing Address:

FEI Number: 20-1786000 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WHITESMAN, GUY E
1715 MONROE STREET
FORT MYERS, FL 33901 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: THOMPSON, HASKEL L
Address: 19657 VINTAGE TRACE CIRCLE
City-St-Zip: FORT MYERS, FL 339125556 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: THOMPSON, HASKEL L
Address: 19657 VINTAGE TRACE CIRCLE
City-St-Zip: FORT MYERS, FL 339125556 US

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: HASKEL L. THOMPSON MGRM 04/08/2008

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