

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025325

FILED
Aug 03, 2007
Secretary of State

Entity Name: HTH REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

10105 LAKE DISTRICT LN
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

10105 LAKE DISTRICT LN
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 20-2528390 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:

HAYES, PATRICK J
10105 LAKE DISTRICT LN
ORLANDO, FL 32832 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: HAYES, PATRICK J
Address: 10105 LAKE DISTRICT LN
City-St-Zip: ORLANDO, FL 32832

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

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

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

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: HAYES, DONALD P
Address: 1729 S. HILCREST DR.
City-St-Zip: APPLETON, WI 54914

Title: MGR () Change (X) Addition
Name: HIETPAS, ERIK J
Address: 4300 E. GLORY LANE
City-St-Zip: APPLETON, WI 54913

Title: MGR () Change (X) Addition
Name: HIETPAS, GARY
Address: 1117 E. FLORIDA AVE.
City-St-Zip: APPLETON, WI 54911

Title: MGR () Change (X) Addition
Name: WITTKOPF, KARL F
Address: 13362 HERON COVE DR.
City-St-Zip: ORLANDO, FL 32837

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: PATRICK J. HAYES

MGR

08/03/2007

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