

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025325

FILED
Apr 06, 2008
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 ()

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

Title: MGR (X) Change () Addition
Name: WITTKOPF, KARL F
Address: 2964 OAKTREE DR.
City-St-Zip: KISSIMMEE, FL 34744

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

04/06/2008

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