

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033751

FILED
May 10, 2006
Secretary of State

Entity Name: HTCX LLC

Current Principal Place of Business:

1400 SW 21ST LANE
BOCA RATON, FL 33486

New Principal Place of Business:

1355 W. PALMETTO PARK RD.
142
BOCA RATON, FL 33486

Current Mailing Address:

1400 SW 21ST LANE
BOCA RATON, FL 33486

New Mailing Address:

1355 W. PALMETTO PK RD
142
BOCA RATON, FL 33486

FEI Number: 74-3170204 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:

OLSEN, GERARD M
10768 LAKE OAK WAY
BOCA RATON, FL 33498 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: BEYER, WENDY L
Address: 1400 SW 21ST LANE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WENDY L BEYER

MS.

05/10/2006

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