

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033751

Entity Name: HTCX LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

BEYER, WENDY
1400 SW 21ST LANE
BOCA RATON, FL 33486 US

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: WENDY L BEYER

05/01/2007

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 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

MGR

05/01/2007

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