

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109735

Entity Name: HT SYSTEMS, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

5514 GARDEN ARBOR DRIVE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

5514 GARDEN ARBOR DRIVE
LUTZ, FL 33558

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 SOUTH BISCAYNE BOULEVARD STE 4000
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: WIENER, DAVID
Address: 5514 GARDEN ARBOR DR
City-St-Zip: LUTZ, FL 33558

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: DAVID WIENER

MR.

04/26/2006

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