

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109735

Entity Name: HT SYSTEMS, LLC

FILED
Jun 18, 2007
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:

19239 N. DALE MABRY
107
LUTZ, FL 33548

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

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

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: DAVID WIENER

MR

06/18/2007

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