

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109735

Entity Name: HT SYSTEMS, LLC

FILED  
Jan 15, 2009  
Secretary of State

**Current Principal Place of Business:**

5514 GARDEN ARBOR DRIVE  
LUTZ, FL 33558

**New Principal Place of Business:**

19239 N. DALE MABRY  
107  
LUTZ, FL 33548

**Current Mailing Address:**

19239 N. DALE MABRY  
107  
LUTZ, FL 33548

**New Mailing Address:**

FEI Number: 20-4589986      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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: MR. ( ) Delete  
Name: WIENER, DAVID  
Address: 5514 GARDEN ARBOR DR  
City-St-Zip: LUTZ, FL 33558

**ADDITIONS/CHANGES:**

Title: MR. (X) Change ( ) Addition  
Name: HT SYSTEMS - ADMINISTRATION  
Address: 19239 N. DALE MABRY  
City-St-Zip: LUTZ, FL 33548

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

VP

01/15/2009

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