

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119422

Entity Name: HTO MARKETING ALLIANCE, LLC

FILED
May 24, 2006
Secretary of State

Current Principal Place of Business:

2028 WEST RIDGE DR.
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2028 WEST RIDGE DR.
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 20-3991908 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:

JANKURA, GRAHAM C
3602 W. MULLEN AVE.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

GRAHAM, MATTHEW B
2028 WEST RIDGE DRIVE
CLEARWATER, FL 33763 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: MATTHEW B. GRAHAM

05/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JANKURA, GRAHAM C
Address: 3602 W MULLEN AVE.
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete
Name: GRAHAM, MATTHEW B
Address: 2028 W. RIDGE DR.
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAHAM, MATTHEW B
Address: 2028 WEST RIDGE DRIVE
City-St-Zip: CLEARWATER, FL 33763

Title: MGRM (X) Change () Addition
Name: JANKURA, GRAHAM C
Address: 3602 W. MULLEN AVE.
City-St-Zip: TAMPA, FL 33609

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: MATTHEW B. GRAHAM

MGRM

05/24/2006

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