2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L05000121543 02-12-2007 90306 007 ****55.00 HTH DEVELOPMENT, LLC Mailing Address Principal Place of Business PUUTALLO PO BOX 1925 PO BOX 1925 SOUTHOLD, NY 11971 SOUTHOLD, NY 11971 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 0 Bo 11404 9018 SHENENDOAH CIRCLE Suite, Apt. #, etc. Suite, Apt. #, etc. 01302007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-4172518 NAPLES Not Applicable Country 3410 Country \$5.00 Additional 5. Certificate of Status Desired COLLIER COLLIER Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION COMPANY OF ORLANDO Street Address (P.O. Box Number is Not Acceptable) 300 SOUTH ORANGE AVE. SUITE 1000 (BMJ) ORLANDO, FL 32801 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Change Addition TITLE MGR¹ TITLE HUR TADO, JOHN L SR. NAME PO-BOX 1925 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP SOUTHOLD, NY 11971 : TITLE ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST - ZIP ☐ Delete TITLE Change ☐ Addition THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - 63 - 71P ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED Feb 12, 2007 8:00 am