

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117507

Entity Name: PTH-PROPERTIES LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

655 PONDEROSA DR. W.
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

655 PONDEROSA DR. W.
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 20-0394799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H & H TILE & TRIM INC.
655 PONDEROSA DR. W.
LAKELAND, FL 33810 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: MGR () Delete
Name: HANSON, PATRICK J
Address: 655 PONDEROSA DR. W.
City-St-Zip: LAKELAND, FL 33810 US

Title: MGR () Delete
Name: HANSON, THERESA E
Address: 655 PONDEROSA DR. W.
City-St-Zip: LAKELAND, FL 33810 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK J. HANSON

MGR

04/30/2007

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