

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082033

FILED
Apr 16, 2009
Secretary of State

Entity Name: HOTH INVESTMENTS, LLC

Current Principal Place of Business:

13408 GOLFCREST WAY
TAMPA, FL 33618

New Principal Place of Business:

7607 EHRLICH RD
TAMPA, FL 33625 US

Current Mailing Address:

13408 GOLFCREST WAY
TAMPA, FL 33618

New Mailing Address:

7607 EHRLICH RD
TAMPA, FL 33625 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, HENRY P JR.
13408 GOLFCREST WAY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

BROOKS, HENRY P JR.
7607 EHRLICH RD
TAMPA, FL 33625 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: HENRY P BROOKS JR. 04/16/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROOKS, HENRY P JR.
Address: 13408 GOLFCREST WAY
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROOKS, HENRY P JR.
Address: 7607 EHRLICH RD
City-St-Zip: TAMPA, FL 33625 US

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: HENRY P BROOKS JR. PRES 04/16/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date