

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104906

Entity Name: HAKT, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

200 S ORANGE AVE
STE 2600
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

200 S ORANGE AVE
STE 2600
ORLANDO, FL 32801

New Mailing Address:

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

Name and Address of Current Registered Agent:

SEAY, JAMES E.L.
200 S ORANGE AVE
STE 2600
ORLANDO, FL 32801 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: M () Delete
Name: MILLER, MARK M
Address: 3081 ARABIAN NIGHTS BOULEVARD
City-St-Zip: KISSIMMEE, FL 34747 45

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, MARK M
Address: 3081 ARABIAN NIGHTS BOULEVARD
City-St-Zip: KISSIMMEE, FL 34747 45

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: MARK MILLER

MGR

01/22/2009

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