

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000000523

Entity Name: HTB, LLC

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

26230 WESLEY CHAPEL BLVD.  
LUTZ, FL 33549 US

**New Principal Place of Business:**

114 SANDS POINT DRIVE  
TIERRA VERDE, FL 33715 US

**Current Mailing Address:**

26230 WESLEY CHAPEL BLVD.  
LUTZ, FL 33549 US

**New Mailing Address:**

7941 RAVENNA ROAD  
HUDSON, OH 44236 US

FEI Number: 26-1654523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HILEMAN, SCOTT  
26230 WESLEY CHAPEL BLVD.  
LUTZ, FL 33549 US

**Name and Address of New Registered Agent:**

NYE, JOHN B  
114 SANDS POINT DRIVE  
TIERRA VERDE, FL 33715 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: JOHN B. NYE

04/19/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: N-G SQUARED ONE, LLC  
Address: 7941 RAVENNA ROAD  
City-St-Zip: HUDSON, OH 44236 US

I hereby 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: NG SQUARED ONE LLC

MGRM

04/19/2011

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