

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001651

Entity Name: HD ENVY LLC

FILED
Jul 30, 2009
Secretary of State

Current Principal Place of Business:

4411 BEE RIDGE ROAD
228
SARASOTA, FL 34232

New Principal Place of Business:

2101 34TH WAY
SUITE F
LARGO, FL 33771

Current Mailing Address:

4411 BEE RIDGE ROAD
228
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 77-0715049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOCHHALTER, HOWARD R
3014 SAVOY DR
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

HOCHHALTER, HOWARD R
6231 FRENCH CREEK CT
ELLENTON, FL 34222 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: _____

07/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOCHHALTER, HOWARD R
Address: 3014 SAVOY DRIVE
City-St-Zip: SARASOTA, FL 34232 US

Title: MGRM () Delete
Name: THORP, SEAN P
Address: 2679 MARKHAM CT
City-St-Zip: PALM HARBOR, FL 34684 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOCHHALTER, HOWARD R
Address: 6231 FRENCH CREEK CT
City-St-Zip: ELLENTON, FL 34222 US

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

Title: MGRM () Change (X) Addition
Name: CARSON, MARK S
Address: 3605 FOSTER HILL DR NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704 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: HOWARD R HOCHHALTER

MGRM

07/30/2009

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