2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048836

Entity Name: HTRC GROUP, LLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26650 WESLEY CHAPEL BLVD LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

26650 WESLEY CHAPEL BLVD LUTZ, FL 33559

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

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

REIBER, JACOB I 26650 WESLEY CHAPEL BLVD LUTZ, FL 33559 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GESSNER, DAN
 Name:

 Address:
 26650 WESLEY CHAPEL BLVD
 Address:

 City-St-Zip:
 LUTZ, FL 33559
 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: DAN GESSNER MGR 03/31/2009