

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054848

FILED
Apr 27, 2011
Secretary of State

Entity Name: HTS HOLDINGS, LLC

Current Principal Place of Business:

3725 BELLE VISTA DR. E.
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

3725 BELLE VISTA DR. E.
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 26-2797133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIESS-STEVENSON, HEIDI
3725 BELLE VISTA DR. E.
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

STEVENSON, HEIDI
3725 BELLE VISTA DR. E.
ST. PETE BEACH, FL 33706 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: HEIDI STEVENSON

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEVENSON, HEIDI
Address: 3725 BELLE VISTA DR. E.
City-St-Zip: ST. PETE BEACH, FL 33706

Title: MGRM
Name: STEVENSON, THOMAS III
Address: 3725 BELLE VISTA DR. E.
City-St-Zip: ST. PETE BEACH, FL 33706

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: HEIDI STEVENSON

MGRM

04/27/2011

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