2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078307

Entity Name: HIT 55 TFT, LLC

FILED Jan 07, 2011 Secretary of State

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

12815 PACIFICA PL. TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

12815 PACIFICA PL. TAMPA, FL 33625

FEI Number: 26-3198237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROOKS, DERRICK 12815 PACIFICA PL. TAMPA, FL 33625 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:

Title: MGR

Name: BROOKS, DERRICK Address: 12815 PACIFICA PL. City-St-Zip: TAMPA, FL 33625 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 Statues.

SIGNATURE: DERRICK BROOKS PRES 01/07/2011