2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020883

Entity Name: HTBA, LLC

FILED Mar 23, 2010 Secretary of State

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

62 CENTRAL COURT TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

62 CENTRAL COURT TARPON SPRINGS, FL 34689

FEI Number: 26-4783991 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:

LASMAN, JEFFREY M ESQ. C/O LASMAN LAW FIRM, P.A. 6152 DELANCEY STATION STREET, SUITE 205 RIVERVIEW, FL 33578 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: MGRM

 Name:
 WILCOCK, PAUL A

 Address:
 62 CENTRAL COURT

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: MGRM

 Name:
 WILCOCK, VIVIENNE B

 Address:
 62 CENTRAL COURT

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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: PAUL A WILCOCK MGRM 03/23/2010