

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075010

Entity Name: HTC 1, LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

6400 TECHSTER BLVD
FT MYERS, FL 33966

New Principal Place of Business:

6400 TECHSTER BLVD
FT MYERS, FL 33966 UN

Current Mailing Address:

6400 TECHSTER BLVD
FT MYERS, FL 33966

New Mailing Address:

6400 TECHSTER BLVD
FT MYERS, FL 33966 UN

FEI Number: 65-0612732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUMAN J. COSTELLO, P.A.
COSTELLO ROYSTON & WICKER, LLP
1260 NEW BRITTANY BLVD - STE 101
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: HOME-TECH CONSOLIDATED, INC.
Address: 6400 TECHSTER BLVD
City-St-Zip: FT MYERS, FL 33966

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: HOME-TECH CONSOLIDATED, INC.

MGR

02/10/2012

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