

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130527

Entity Name: HLT-3, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

444 SEABREEZE BLVD., STE. 1000
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

444 SEABREEZE BLVD., STE. 1000
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 59-3434462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTIGMAN, CHARLES S
444 SEABREEZE BLVD., STE. 1000
DAYTONA BEACH, FL 32118 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: LICHTIGMAN, CHARLES S
Address: 444 SEABREEZE BLVD., STE. 1000
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGR
Name: HOLUB, PAUL F JR
Address: 1185 W. GRANADA BLVD.
City-St-Zip: ORMOND BEACH, FL 32174

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: CHARLES LICHTIGMAN

MGR

02/28/2011

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