

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000130670

Entity Name: HTM GROUP, LLC

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6420 BENJAMIN ROAD  
TAMPA, FL 33634

**New Principal Place of Business:**

**Current Mailing Address:**

6420 BENJAMIN ROAD  
TAMPA, FL 33634

**New Mailing Address:**

FEI Number: 45-3913301

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHANNON, JEFFREY C  
501 EAST KENNEDY BOULEVARD  
SUITE 1700  
TAMPA, FL 33602 US

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

LAURE, MERMINOD  
4709 RUE BORDEAUX  
LUTZ, FL 33558 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: LAURE MERMINOD

03/21/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR  
Name: MERMINOD, JEAN PHILIPPE  
Address: 4709 RUE BORDEAUX  
City-St-Zip: LUTZ, FL 33558

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: JEAN PHILIPPE MERMINOD

CEO

03/21/2012

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