

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000956

Entity Name: HCTCO, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1172 SEAGULL PARK RD.
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1172 SEAGULL PARK RD.
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 91-2031250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTTLE, JASON
390 BUSINESS PARK WAY
K-1
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

TUTTLE, JASON
1172 SEAGULL PARK RD.
WEST PALM BEACH, FL 33411 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TUTTLE, J
Address: 390 BUSINESS PARK WAY, K-1
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: P () Delete
Name: TUTTLE, H
Address: 390 BUSINESS PARK WAY, K-1
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TUTTLE, J
Address: 1172 SEAGULL PARK RD.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P (X) Change () Addition
Name: TUTTLE, H
Address: 1172 SEAGULL PARK RD.
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: J. TUTTLE

MGR

04/29/2009

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