

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001011

FILED
Mar 16, 2005
Secretary of State

Entity Name: HOTTIES, LLC

Current Principal Place of Business:

8580 PALM PKWY
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8580 PALM PKWY
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 01-0599124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNGARO, RICHARD
5413 SHINGLE CREEK DR.
ORLANDO, FL 32821 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/MEMBERS:

Title: MGR () Delete
Name: UNGARO, RICHARD
Address: 5413 SHINGLE CREEK DR
City-St-Zip: ORLANDO, FL 32821

Title: MGR () Delete
Name: CRUTCHFIELD, PAUL
Address: 2061 HICKORY SPRINGS RD
City-St-Zip: BURNSVILLE, NC 28714

Title: MGR () Delete
Name: HANCE, KENT
Address: 3448 GRANADA
City-St-Zip: UNIVERSITY PARK, TX 75205

Title: MGR () Delete
Name: CLEMENT, BILL
Address: 8443 EGRET MEADOW LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGR () Delete
Name: DILL, ROBERT
Address: 3921 MCFARLAND BLVD
City-St-Zip: DALLAS, TX 75205

Title: MGR () Delete
Name: CRUTCHFIELD, CHRIS
Address: 56 ROSSIGNOL CIRCLE
City-St-Zip: SACRAMENTO, CA 95833

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD UNGARO

CEO

03/16/2005

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