

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000269

Entity Name: H.T.O., LLC

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

1277 FLETCHER DRIVE
ERIE, CO 80516

New Principal Place of Business:

5000 CLYDE MORRIS BLVD
SUITE 9
PORT ORANGE, FL 32127

Current Mailing Address:

1277 FLETCHER DRIVE
ERIE, CO 80516

New Mailing Address:

5000 CLYDE MORRIS BLVD
SUITE 9
PORT ORANGE, FL 32127

FEI Number: 86-1075139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BURNS, KATHLEEN M
2429 S. PALMETTO AVE.
SOUTH DAYTONA, FL 32119 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 () Delete
Name: BURNS, KATHLEEN M
Address: 1277 FLETCHER DRIVE
City-St-Zip: ERIE, CO 80516

ADDITIONS/CHANGES:

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: KATHLEEN M. BURNS

PRES

07/05/2005

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