2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000269

Entity Name: H.T.O., LLC

FILED Feb 21, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5000 CLYDE MORRIS BLVD SUITE 9 PORT ORANGE, FL 32127

Current Mailing Address: 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 ()

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

BURNS, KATHLEEN M 2429 S. PALMETTO AVE. SOUTH DAYTONA, FL 32119 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BURNS, KATHLEEN M
 Name:

 Address:
 1277 FLETCHER DRIVE
 Address:

 City-St-Zip:
 ERIE, CO 80516
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: JULIAN, KELLI K Name: BURNS, KELLI K

Address: 2429 SOUTH PALMETTO AVENUE Address: 2429 SOUTH PALMETTO AVENUE City-St-Zip: SOUTH DAYTONA, FL 32119 City-St-Zip: SOUTH DAYTONA, FL 32119

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: KATHLEEN M. BURNS PRES 02/21/2008