2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000269

Entity Name: H.T.O., LLC

FILED Jan 25, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BURNS, KATHLEEN M Address: 1277 FLETCHER DRIVE City-St-Zip: ERIE, CO 80516

Title: MGR

Name: PEREIRA-MATTIA, KELLI K
Address: 2429 SOUTH PALMETTO AVENUE
City-St-Zip: SOUTH DAYTONA, FL 32119

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 Statues.

SIGNATURE: KATHLEEN M. BURNS MGR 01/25/2012