2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004329

Entity Name: H T ATLANTIC FUND I, LLC

FILED Jan 31, 2009 Secretary of State

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

1312 VINETREE DRIVE 6706 TOWHE DRIVE BRANDON, FL 33510 SEFFNER, FL 33584

Current Mailing Address: New Mailing Address:

1312 VINETREE DRIVE 6706 TOWHE DRIVE BRANDON, FL 33510 SEFFNER, FL 33584

FEI Number: 20-5323392 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:

HALL, JAMIE L
1312 VINETREE DRIVE
BRANDON, FL 33510 US
HALL, JAMIE L
6706 TOWHE DRIVE
SEFFNER, FL 33584 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: JAMIE HALL 01/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 H T FUNDS, LLC,
 Name:
 H T FUNDS, LLC,

 Address:
 1312 VINETREE DRIVE
 Address:
 6706 TOWHE DRIVE

 City-St-Zip:
 BRANDON, FL 33510
 City-St-Zip:
 SEFFNER, FL 33584

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: JAMIE HALL MGRM 01/31/2009