

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003018

Entity Name: HTR DEVELOPMENT, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1151 N BUCK CREEK RD
GREENFIELD, IN 46140

New Principal Place of Business:

2752 MICHIGAN AVE
SUITE 4
KISSIMMEE, FL 34744

Current Mailing Address:

1151 N BUCK CREEK RD
GREENFIELD, IN 46140

New Mailing Address:

2752 MICHIGAN AVE
SUITE 4
KISSIMMEE, FL 34744

FEI Number: 20-3959823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICK, BEN
2752 MICHIGAN AVE
STE 4
KISSIMMEE, FL 34744 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
Name: HIGGINS, JOHN P
Address: 1619 CARROLLTON AV
City-St-Zip: INDIANAPOLIS, IN 46202

Title: MGR
Name: FREDERICK, BEN
Address: 2752 MICHIGAN AVE - STE 4
City-St-Zip: KISSIMMEE, FL 34744

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 Statutes.

SIGNATURE: BENJAMIN L FREDERICK

MGR

01/05/2010

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