

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008760

FILED
Mar 20, 2009
Secretary of State

Entity Name: HOUSING AND HOUSING LLC

Current Principal Place of Business:

121 CRANDON BLVD
SUITE 354
MIAMI, FL 33149

New Principal Place of Business:

Current Mailing Address:

106 LEXINGTON PASS
PEACHTREE CITY, GA 30269

New Mailing Address:

FEI Number: 04-3647998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENCIA, LUIS F
121 CRANDON BLVD
SUITE 354
KEY BISCAYNE, FL 33149 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: MGRM () Delete
Name: VALENCIA, LUIS F
Address: 121 CRANDON BLVD., STE 354
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: RESTREPO, LUZ P
Address: 121 CRANDON BOULEVARD, STE 354
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS F VALENCIA

MGRM

03/20/2009

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