

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023245

FILED
Apr 05, 2005
Secretary of State

Entity Name: HOULTON MANAGEMENT, LLC

Current Principal Place of Business:

4844 NW 20TH PLACE
COCONUT CREEK, FL 33063

New Principal Place of Business:

8839 NW 51ST PL.
CORAL SPRINGS, FL 33067

Current Mailing Address:

4844 NW 20TH PLACE
COCONUT CREEK, FL 33063

New Mailing Address:

8839 NW 51ST PL.
CORAL SPRINGS, FL 33067

FEI Number: 11-3710263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSKINS, GEORGE A
4844 NW 20TH PLACE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

HOSKINS, GEORGE A
8839 NW 51ST PL.
CORAL SPRINGS, FL 33067 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: GEORGE HOSKINS

04/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HOSKINS, GEORGE A
Address: 4844 NW 20TH PLACE
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOSKINS, GEORGE A
Address: 8839 NW 51ST PL.
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE HOSKINS

MGR

04/05/2005

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