2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023245

Entity Name: HOULTON MANAGEMENT, LLC

FILED Mar 19, 2012 Secretary of State

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

8839 NW 51ST PL. CORAL SPRINGS, FL 33067

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HOSKINS, GEORGE A

 Address:
 8839 NW 51ST PL.

 City-St-Zip:
 CORAL SPRINGS, FL 33067

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: GEORGE A HOSKINS MGR 03/19/2012