2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057049

Entity Name: JACK M. HOUSTON, LLC

FILED Feb 13, 2011 Secretary of State

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

11301 SYLVAN GREEN LN RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

11301 SYLVAN GREEN LN RIVERVIEW, FL 33569

FEI Number: 42-1588260 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:

ALL FLORIDA FIRM, INC. 465 S. VOLUSIA AVE. SUITE C ORANGE CITY, FL 32763 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HOUSTON, JACK M Address: 11301 SYVAN GREEN LN City-St-Zip: RIVERVIEW, FL 33569

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: JACK M HOUSTON MGR 02/13/2011