

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030701

FILED
Apr 28, 2005
Secretary of State

Entity Name: HOUSTON PROPERTIES, LLC

Current Principal Place of Business:

88 COUNTRY CLUB DRIVE WEST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 5466
DESTIN, FL 32540

New Mailing Address:

FEI Number: 80-0104964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, HENRY D
88 COUNTRY CLUB DRIVE WEST
DESTIN, FL 32541 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/MEMBERS:

Title: MGRM () Delete
Name: HOUSTON, HENRY D
Address: POST OFFICE BOX 5466
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOUSTON, HENRY D
Address: POST OFFICE BOX 5466
City-St-Zip: DESTIN, FL 32540

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: HENRY D. HOUSTON

MGRM

04/28/2005

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