

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030701

FILED
May 01, 2009
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:

88 COUNTRY CLUB DRIVE WEST
DESTIN, FL 32541 US

Current Mailing Address:

POST OFFICE BOX 5466
DESTIN, FL 32540

New Mailing Address:

POST OFFICE BOX 5466
DESTIN, FL 32540 US

FEI Number: 80-0104964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

HOUSTON, HENRY C
88 COUNTRY CLUB DRIVE WEST
DESTIN, FL 32541 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: HENRY C HOUSTON

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: HENRY C HOUSTON

MGRM

05/01/2009

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