

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030701

FILED
Feb 07, 2010
Secretary of State

Entity Name: HOUSTON PROPERTIES, LLC

Current Principal Place of Business:

88 COUNTRY CLUB DRIVE WEST
DESTIN, FL 32541 US

New Principal Place of Business:

27 WEST PALM BEACH ST.
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

POST OFFICE BOX 5466
DESTIN, FL 32540 US

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 C
88 COUNTRY CLUB DRIVE WEST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HOUSTON, HENRY C
27 WEST PALM BEACH ST.
MIRAMAR BEACH, FL 32550 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:

02/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: HENRY HOUSTON

MGR.

02/07/2010

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