

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000030701

**FILED**  
**Feb 20, 2011**  
**Secretary of State**

**Entity Name:** HOUSTON PROPERTIES, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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 (X)**

**Name and Address of Current Registered Agent:**

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

MGRM

02/20/2011

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