

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030701

FILED
Apr 29, 2012
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

MGMB

04/29/2012

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