

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034546

FILED
Jan 24, 2005
Secretary of State

Entity Name: HOUSTON ELECTRIC LTD. CO.

Current Principal Place of Business:

5610 WELLER AVE
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

330 BLOUNT CROSSING RD
DARIEN, GA 31305

New Mailing Address:

FEI Number: 58-1900477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, CLARK A
5610 WELLER AVE
JACKSONVILLE, FL 32211 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: MGR () Delete
Name: HOUSTON, CLARK A
Address: 330 BLOUNT CROSSING RD
City-St-Zip: DARIEN, GA 31305

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLARK A. HOUSTON

MGR

01/24/2005

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