2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2009
Secretary of State

DOCUMENT# L04000034546

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:

211 ROSE DR.
BRUNSWICK, GA 31520

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/MANAGERS:

Title: MGR ( ) Delete
Name: HOUSTON, CLARK A
Address: 330 BLOUNT CROSSING RD
City-St-Zip: DARIEN, GA 31305

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: HOUSTON, CLARK A
Address: 1485 BLOUNT CROSSING RD SE
City-St-Zip: DARIEN, GA 31305

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: CLARK A HOUSTON MGR 02/11/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date