

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037418

Entity Name: HOUCIN LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

6237 PRESIDENTIAL COURT SUITE D
FT. MYERS, FL 33919

New Principal Place of Business:

6237 PRESIDENTIAL COURT SUITE 130
FT. MYERS, FL 33919

Current Mailing Address:

6237 PRESIDENTIAL COURT SUITE D
FT. MYERS, FL 33919

New Mailing Address:

6237 PRESIDENTIAL COURT SUITE 130
FT. MYERS, FL 33919

FEI Number: 36-4561673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, CHARLES J
8665 BAY COLONY DRIVE, #904
NAPLES, FL 34108 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: MGMR
Name: BURNS, CHARLES J
Address: 8665 BAY COLONY DRIVE, #904
City-St-Zip: NAPLES, FL 34108

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: CHARLES BURNS

MGMR

02/25/2011

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