

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000072991

FILED
May 24, 2006
Secretary of State**Entity Name:** HOUSTON GROVES, L.L.C.**Current Principal Place of Business:**18420 SW 244 STREET
HOMESTEAD, FL 33031**New Principal Place of Business:****Current Mailing Address:**18420 SW 244 STREET
HOMESTEAD, FL 33031**New Mailing Address:****FEI Number:** 20-1721511**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GORDON, HOWARD W ESQ.
100 SE 2ND STREET
17TH FLOOR
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**FITZGERALD, SAMANTHA J ESQ.
100 S.E. THIRD AVENUE
SUITE 1100
FORT LAUDERDALE, FL 33394 US

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: SAMANTHA J FITZGERALD

05/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: FORRISTALL, MARIANNE
Address: 18420 SW 244 STREET
City-St-Zip: HOMESTEAD, FL 33031 US**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 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: MARIANNE FORRISTALL

MGRM

05/24/2006

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