

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083256

Entity Name: HUTTON HOUSE, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

942 HARRISON STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

PO BOX 1835
DANIA, FL 33004

New Mailing Address:

FEI Number: 59-3788897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALAN PAOLI
1720 HARRISON ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PAOLI, ALAN J ESQ.
1720 HARRISON STREET, STE 6CW
HOLLYWOOD, FL 33020 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: ALAN J PAOLI

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMPBELL, BETTE M
Address: 942 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: S
Name: CAMPBELL, BETTE M
Address: 942 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: T
Name: CAMPBELL, BETTE M
Address: 942 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: LEASE, BETHANY G
Address: 6610 SOUTHPORT DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

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: BETTE M CAMPBELL

MGRM

04/12/2012

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