2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036873

Address:

City-St-Zip:

Entity Name: HOUCK PROPERTIES, LLC

5330 CYPRESS CREEK DR

ORLANDO, FL 32811

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5330 CYPRESS CREEK DR ORLANDO, FL 32811 **Current Mailing Address: New Mailing Address:** 5330 CYPRESS CREEK DR ORLANDO, FL 32811 FEI Number: 20-2680980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOUCK, ANGELA L 5330 CYPRESS CREEK DR ORLANDO, FL 32811 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HOUCK, ANGELA L Name: Name: Address: 5330 CYPRESS CREEK DR Address: City-St-Zip: ORLANDO, FL 32811 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HOUCK, DUSTIN W Name: Name:

Address:

City-St-Zip:

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: ANGEL HOUCK MGMR 04/24/2008