

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082809

FILED
Apr 30, 2007
Secretary of State

Entity Name: HOUSTON HOME IMPROVEMENTS LLC

Current Principal Place of Business:

5221 SW 155TH AVE
MIRAMAR, FL 33027

New Principal Place of Business:

500 N W 24TH AVE
UNIT 28
FT LAUDERDALE, FL 33311

Current Mailing Address:

5221 SW 155TH AVE
MIRAMAR, FL 33027

New Mailing Address:

500 N W 24TH AVE
UNIT 28
FT LAUDERDALE, FL 33311

FEI Number: 27-0129833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, MARC J
5221 SW 155TH AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

HOUSTON, MARC J
500 N W 24TH AVE
UNIT 28
FT LAUDERDALE, FL 33311 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: MARC HOUSTON

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: HOUSTON, MARC J
Address: 5221 SW 155TH AVE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HOUSTON, MARC J
Address: 500 N W 24TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311 US

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: MARC HOUSTON

PRES

04/30/2007

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