

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082809

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: HOUSTON HOME IMPROVEMENTS LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

8534 SW 5TH ST  
UNIT 102  
PEMBROKE PINES, FL 33025

## Current Mailing Address:

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

## New Mailing Address:

8534 SW 5TH ST  
UNIT 102  
PEMBROKE PINES, FL 33025

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

## Name and Address of New Registered Agent:

HOUSTON, MARC J  
8534 SW 5TH ST  
UNIT 102  
PEMBROKE PINES, FL 33025 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

04/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: HOUSTON, MARC J  
Address: 8534 SW 5TH ST  
City-St-Zip: PEMBROKE PINES, FL 33025 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

04/16/2009

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