

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082809

FILED
Feb 24, 2011
Secretary of State

Entity Name: HOUSTON HOME IMPROVEMENTS LLC

Current Principal Place of Business:

16111 PARASOL TREE PLACE
UNIT 106
CHARLOTTE, NC 28278

New Principal Place of Business:

11542 RED HICKORY LANE
CHARLOTTE, NC 28273

Current Mailing Address:

16111 PARASOL TREE PLACE
UNIT 106
CHARLOTTE, NC 28278

New Mailing Address:

11542 RED HICKORY LANE
CHARLOTTE, NC 28273

FEI Number: 27-0129833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, SHAWN K
320 KANSAS AVE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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:

Title: PRES
Name: HOUSTON, MARC J
Address: 11542 RED HICKORY LANE
City-St-Zip: CHARLOTTE, NC 28273 US

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: MARC HOUSTON

PRES

02/24/2011

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