2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088305

Address:

City-St-Zip:

215 18TH AVENUE SE

ST. PETERSBURG, FL 33705

FILED Mar 28, 2007 Secretary of State

Entity Name: THE HOUSTON CONTRACTING GROUP, LLC

New Principal Place of Business: Current Principal Place of Business: 13785 WALSINGHAM ROAD #126 LARGO, FL 33774 **Current Mailing Address: New Mailing Address:** 13785 WALSINGHAM ROAD #126 LARGO, FL 33774 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOUSTON, AMANDA M 215 18TH AVENUE SE ST. PETERSBURG, FL 33701 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HOUSTON, JAMES R Name: Name: Address: 2002A BEACH TRAIL Address: City-St-Zip: INDIAN ROCKS BEACH, FL 33785 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HOUSTON, DEREK R Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES R HOUSTON MGRM 03/28/2007