

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000120561

Entity Name: HOUSTON STREET, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1916 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1916 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, PAUL C
2251 ST. JOHNS BLUFF RD. S.
SUITE 100
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

SIMON, DEBORAH A
1916 ATLANTIC BOULEVARD
JACKSONVILLE, FL 32207 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: DEBORAH A. SIMON

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PORTER, PAUL C
Address: 2251 ST. JOHNS BLUFF RD. S., #100
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMON, DEBORAH A
Address: 1916 ATLANTIC BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: TREA () Change (X) Addition
Name: PORTER, PAUL C
Address: 2251 ST. JOHNS BLUFF RD. S., #100
City-St-Zip: JACKSONVILLE, FL 32246 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: DEBORAH A. SIMON

MGR

04/27/2009

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