2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008507

Entity Name: HAUGHTON HOUSE LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1906 HILLCREST STREET ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

1906 HILLCREST STREET ORLANDO, FL 32803

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WORRELL, MONIQUE H
1906 HILLCREST ST
ORLANDO, FL 32803 US
HAUGHTON, MONIQUE
1906 HILLCREST ST
ORLANDO, FL 32803 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: MONIQUE HAUGHTON 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:WORRELL, MONIQUE HName:HAUGHTON, MONIQUEAddress:1906 HILLCREST STREETAddress:1906 HILLCREST STREETCity-St-Zip:ORLANDO, FL 32803City-St-Zip:ORLANDO, FL 32803

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: MONIQUE HAUGHTON MGRM 04/27/2009