

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070243

FILED
Feb 25, 2009
Secretary of State

Entity Name: THE HOUGHTON GROUP, LLC

Current Principal Place of Business:

3445 AVOCADO DR.
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3445 AVOCADO DR.
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 26-3110590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS HAYES, VALENCIA
120 S. DEL PRADO BLVD, STE 1
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

HOUGHTON, WILLIAM M
3445 AVOCADO DRIVE
FORT MYERS, FL 33901 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: WILLIAM HOUGHTON

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOUGHTON, WILLIAM M III
Address: 3445 AVOCADO DR.
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM HOUGHTON

MGR

02/25/2009

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