

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000070243

**FILED**  
**Mar 30, 2010**  
**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:**

8300 CASA DEL RIO  
FORT MYERS, FL 33919

**Current Mailing Address:**

3445 AVOCADO DR.  
FORT MYERS, FL 33901

**New Mailing Address:**

8300 CASA DEL RIO  
FORT MYERS, FL 33919

**FEI Number:** 26-3110590

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

HOUGHTON, WILLIAM M  
8300 CASA DEL RIO  
FORT MYERS, FL 33919 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:

03/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HOUGHTON, WILLIAM M III  
Address: 8300 CASA DEL RIO  
City-St-Zip: FORT MYERS, FL 33919

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: WILLIAM M HOUGHTON III

MGR

03/30/2010

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