

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070243

FILED
Apr 05, 2011
Secretary of State

Entity Name: THE HOUGHTON GROUP, LLC

Current Principal Place of Business:

8300 CASA DEL RIO
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

8300 CASA DEL RIO
FORT MYERS, FL 33919

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:

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

Name and Address of New Registered Agent:

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:

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 HOUGHTON

MGR

04/05/2011

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