

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070243

FILED
Jan 04, 2012
Secretary of State

Entity Name: THE HOUGHTON GROUP, LLC

Current Principal Place of Business:

8695 COLLEGE PARKWAY, SUITE 2452
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

8695 COLLEGE PARKWAY, SUITE 2452
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:

HOUGHTON, WILLIAM M III
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: WILLIAM HOUGHTON

01/04/2012

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

01/04/2012

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