

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107524

FILED
Jan 05, 2010
Secretary of State

Entity Name: LECESE HOUSTON HOLDINGS, LLC

Current Principal Place of Business:

650 S. NORTHLAKE BLVD, SUITE 450
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

650 S. NORTHLAKE BLVD, SUITE 450
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 27-1281172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LECESE, SALVADOR F
650 S. NORTHLAKE BLVD, SUITE 450
ALTAMONTE SPRINGS, FL 32701 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: LECESE, SALVADOR F
Address: 650 S. NORTHLAKE BLVD, SUITE 450
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR
Name: LECESE, JACQUELINE
Address: 650 S. NORTHLAKE BLVD, SUITE 450
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR
Name: GROSCH, FRANK
Address: 650 S. NORTHLAKE BLVD, SUITE 450
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: SALVADOR F. LECESE

MGR

01/05/2010

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