

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030671

FILED
Feb 29, 2012
Secretary of State

Entity Name: HOUSTON SPRINGS INVESTMENTS, LLC

Current Principal Place of Business:

2075 38TH AVE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2075 38TH AVE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 27-2160540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, JR., BARNETTE E
2075 38TH AVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

GREENE, GRIFFIN A
2075 38TH AVE
VERO BEACH, FL 32960 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: GRIFFIN A. GREENE

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREENE, JR., BARNETTE E
Address: 2075 38TH AVE
City-St-Zip: VERO BEACH, FL 32960

Title: MGR
Name: GREENE, GRIFFIN A
Address: 2075 38TH AVE
City-St-Zip: VERO BEACH, FL 32960

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: GRIFFIN A. GREENE

MGR

02/29/2012

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