

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017468

FILED
Jan 13, 2012
Secretary of State

Entity Name: HOUGHTON PROPERTIES LLC

Current Principal Place of Business:

330 WAYMONT COURT
LAKE MARY, FL 32746

New Principal Place of Business:

25444 SR 46
MY PLYMOUTH, FL 32776

Current Mailing Address:

PO BOX 952855
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 27-4862733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERWIN, KEVIN
330 WAYMONT COURT
LAKE MARY, FL 32746 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: ERWIN, KEVIN
Address: 330 WAYMONT COURT
City-St-Zip: LAKE MARY, FL 32746

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: KEVIN ERWIN

MGR

01/13/2012

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