

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008986

Entity Name: J. HOULTON, L.L.C.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

1355 PINELLAS BAYWAY #16
ST. PETERSBURG, FL 33715

New Principal Place of Business:

5370 62ND AVE S
ST. PETERSBURG, FL 33715

Current Mailing Address:

1355 PINELLAS BAYWAY #16
ST. PETERSBURG, FL 33715

New Mailing Address:

5370 62ND AVE S
ST. PETERSBURG, FL 33715

FEI Number: 59-3624413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFATA, JOSEPH S
5300 W CYPRESS ST., STE 247
TAMPA, FL 33607 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/MEMBERS:

Title: MGRM () Delete
Name: HOULTON, JERRY
Address: 1355 PINELLAS BAYWAY #16
City-St-Zip: ST. PETERSBURG, FL 33715

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOULTON, JERRY
Address: 5370 62ND AVE S
City-St-Zip: ST. PETERSBURG, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JERRY HOULTON

MGRM

01/07/2005

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