2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006490

Entity Name: HOSTETLER JOHNSTON, LLC

FILED Jan 07, 2008 Secretary of State

() Change () Addition

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 800 WILCREST, SUITE 150 HOUSTON, TX 77042 **Current Mailing Address: New Mailing Address:** 800 WILCREST, SUITE 150 HOUSTON, TX 77042 FEI Number: 83-0428128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: ADDITIONS/CHANGES:

Title: MGR (X) Delete

Name:

Address:

City-St-Zip:

JOHNSTON, JAMES B Name: Address: 800 WILCREST, SUITE 150 City-St-Zip: HOUSTON, TX 77042

() Delete JOHNSTON, JOSEPH ALAN JR.

800 WILCREST, SUITE 150

HOUSTON, TX 77042

Title: Name: Address:

Title:

Name:

Address:

City-St-Zip:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSEPH A. JOHNSTON, JR 01/07/2008