

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021598

Entity Name: HOUSE OF YORK, LLC

FILED
Aug 26, 2005
Secretary of State

Current Principal Place of Business:

1592 SE NIEMEYER CIRCLE
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

2495 SE PASCAL AVE
PORT ST. LUCIE, FL 34952

Current Mailing Address:

1592 SE NIEMEYER CIRCLE
PORT ST. LUCIE, FL 34952

New Mailing Address:

2495 SE PASCAL AVE
PORT ST. LUCIE, FL 34952

FEI Number: 02-0638947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: ADAMS, MICHAEL D LORD
Address: 2495 SE PASCAL AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: MGR () Delete
Name: WALKER, STEVEN MR
Address: 1592 SE NIEMEYER CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34952 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GANT, RICHARD MR
Address: 3400 OCEAN BEACH BLVD NO. 610
City-St-Zip: COCOA BEACH, FL 32931 US

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: MICHAEL DAVID ADAMS

MGR

08/26/2005

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