2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004495

Address:

City-St-Zip:

216 BRUNSWICK ROAD

JACKSONVILLE, FL 32216

Entity Name: WIN WIN HOUSE SOLUTIONS, LLC

FILED May 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: PO BOX 54021 JACKSONVILLE, FL 32245 **Current Mailing Address: New Mailing Address:** PO BOX 54021 JACKSONVILLE, FL 32245 FEI Number: 59-3767797 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: Name and Address of New Registered Agent: BEARDSLEY, DALE A WALKER, K 4595 LEXINGTON AVENUE, SUITE 100 1244 MIRAMAR AVENUE JACKSONVILLE, FL 322102058 US JACKSONVILLE, FL 322076337 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: K. WALKER 05/03/2005 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition HATFIELD, PAMELA J Name: Name: Address: 216 BRUNSWICK ROAD Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ADAMS, JAMES P Name:

Address:

City-St-Zip:

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: PAMELA J. HATFIELD MGR 05/03/2005