

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006627

FILED
Mar 13, 2004
Secretary of State

Entity Name: HOUSE REALTY LLC

Current Principal Place of Business:

150 TEQUESTA DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

272 IRIS DRIVE
JUPITER, FL 33458

Current Mailing Address:

150 TEQUESTA DRIVE
TEQUESTA, FL 33469

New Mailing Address:

272 IRIS DRIVE
JUPITER, FL 33458

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKHAUS, JAY E ESQ.
157 WINDWARD DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

WELLES, H. ALAN
272 IRIS DRIVE
JUPITER, FL 33458 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: H. ALAN WELLES

03/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WELLES, H. ALAN MR.
Address: 272 IRIS DR.
City-St-Zip: JUPITER, FL 33458 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: H. ALAN WELLES

MGRM

03/13/2004

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