

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006627

Entity Name: HOUSE REALTY LLC

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

272 IRIS DRIVE
JUPITER, FL 33458

New Principal Place of Business:

2790 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409

Current Mailing Address:

272 IRIS DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLES, H. ALAN
272 IRIS DRIVE
JUPITER, FL 33458 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: WELLES, H. ALAN MR.
Address: 272 IRIS DR.
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: H. ALAN WELLES

MGMB

02/21/2005

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