

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013096

FILED
May 01, 2008
Secretary of State

Entity Name: THE HOUSE COMPANY, LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE, STE. 720
MIAMI, FL 33131

New Principal Place of Business:

1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1395 BRICKELL AVENUE, STE. 720
MIAMI, FL 33131

New Mailing Address:

1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441

FEI Number: 73-1663329 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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO R GOMES

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FACILITY USA CORPORA, TION
Address: 1395 BRICKELL AVENUE, STE. 720
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOMES, BRENO R
Address: 1100 S FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: BRENO R GOMES

MGR

05/01/2008

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