

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031484

Entity Name: ANNUITY HOUSE LLC

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

8870 N HIMES AVE
#234
TAMPA, FL 33614

New Principal Place of Business:

9113 SANDCROFT CT
TAMPA, FL 33615

Current Mailing Address:

8870 N HIMES AVE
#234
TAMPA, FL 33614

New Mailing Address:

9113 SANDCROFT CT
TAMPA, FL 33615

FEI Number: 56-2386444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLING, DANIEL F
3303 N LAKEVIEW DRIVE #3112
TAMPA, FL 33618 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: NICK, FRED
Address: 8870 N HIMES AVE #234
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NICK, FRED
Address: 9113 SANDCROFT CT
City-St-Zip: TAMPA, FL 33615

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: FRED NICK

MGR

03/13/2008

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