

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037805

FILED
Apr 10, 2005
Secretary of State

Entity Name: MY HOUSE, LLC

Current Principal Place of Business:

59 LAKE MORTON DRIVE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 300
EATON PARK, FL 338400300

New Mailing Address:

FEI Number: 04-3788311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, JOHN P JR
59 LAKE MORTON DRIVE
LAKELAND, FL 33801 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: MGR () Delete
Name: GROSZ, III, ESMOND A
Address: P.O. BOX 300
City-St-Zip: EATON PARK, FL 33840

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: ESMOND A GROSZ III

MGR

04/10/2005

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