2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037805

Entity Name: MY HOUSE, LLC

FILED Mar 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3351 TIMUCUA CIRCLE ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

3351 TIMUCULA CIRCLE 3351 TIMUCUA CIRCLE ORLANDO, FL 32837 ORLANDO, FL 32837

FEI Number: 04-3788311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROSZ, ESMOND A III 3351 TIMUCULA CIRCLE ORLANDO, FL 32837 US

MANAGING MEMBERS/MANAGERS:

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

Liectionic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GROSZ, III, ESMOND A
 Name:

 Address:
 3351 TIMUCULA CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:

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: ESMOND A GROSZ III MGR 03/03/2009