2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044170

Entity Name: HOUSE TENDERS LLC

FILED Jan 12, 2004 Secretary of State

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

3632 RECREATION LANE
NAPLES, FL 34118
3632 RECREATION LANE
NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

3632 RECREATION LANE
NAPLES, FL 34118
3632 RECREATION LANE
NAPLES, FL 34116

FEI Number: 20-0454447 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:

COTUGNO, DOMINIC
3632 RECREATION LANE
NAPLES, FL 34118

COTUGNO, DOMINIC
3632 RECREATION LANE
NAPLES, FL 34116

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: DOMINIC COTUGNO 01/12/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COTUGNO, DOMINIC
Address: 3632 RECREATION LANE
City-St-Zip: NAPLES, FL 34118

Title: MGRM () Delete
Name: COTUGNO, STACEY
Address: 3632 RECREATION LANE
City-St-Zip: NAPLES, FL 34118

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COTUGNO, DOMINIC
Address: 3632 RECREATION LANE
City-St-Zip: NAPLES, FL 34116

Title: MGRM (X) Change () Addition
Name: COTUGNO, STACEY
Address: 3632 RECREATION LANE
City-St-Zip: NAPLES, FL 34116

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: DOMINIC COTUGNO MGRM 01/12/2004