

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007695

FILED
Apr 29, 2005
Secretary of State

Entity Name: ALL AROUND THE HOUSE, LLC

Current Principal Place of Business:

143 BISHOPWOOD DRIVE
JUPITER, FL 33458

New Principal Place of Business:

1001 N. ALT. A1A
STE. 106
JUPITER, FL 33477

Current Mailing Address:

143 BISHOPWOOD DRIVE
JUPITER, FL 33458

New Mailing Address:

1001 N. ALT. A1A
STE. 106
JUPITER, FL 33477

FEI Number: 33-1084799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRILLO, LEONARD V
143 BISHOPWOOD DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PARRILLO, LEONARD V
3414 N. COMMUNITY DRIVE
JUPITER, FL 33458 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: LEONARD V. PARRILLO

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: PARRILLO, LEONARD V
Address: 3414 COMMUNITY DRIVE
City-St-Zip: JUPITER, FL 33458

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: LEONARD V. PARRILLO

PRES

04/29/2005

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