

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017055

FILED
Sep 12, 2005
Secretary of State

Entity Name: FLORIDA HOUSE EXCHANGE.COM, LLC

Current Principal Place of Business:

773 S. KIRKMAN ROAD
SUITE 118
ORLANDO, FL 32811 US

New Principal Place of Business:

1359 DANDELION DRIVE
DELTONA, FL 32725 US

Current Mailing Address:

2578 ENTERPRISE ROAD
SUITE 118
ORANGE CITY, FL 32763 US

New Mailing Address:

FEI Number: 20-0809363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES, INC.
773 S. KIRKMAN ROAD
SUITE 118
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

MY ACCOUNTING STAFF, INC
1676 PROVIDENCE BLVD
SUITE A
DELTONA, FL 32725 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: DANIEL BOWLES

09/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LIGHT, JOANNA R
Address: 1359 DANDELION DRIVE
City-St-Zip: DELTONA, FL 32725

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: JOANNA R LIGHT

MGRM

09/12/2005

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