

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026711

Entity Name: MAGGIES HOUSE, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3046 GULFSTREAM RD
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3046 GULFSTREAM RD
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 20-3047416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33461 US

Name and Address of New Registered Agent:

HAUQUITZ, BRET MGRM
3046 GULFSTREAM RD.
LAKE WORTH, FL 33461 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: BRET HAUQUITZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAUQUITZ, BRET
Address: 3046 GULFSTREAM RD
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM () Delete
Name: HAUQUITZ, VALERIE
Address: 3046 GULFSTREAM RD
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BRET HAUQUITZ

MGRM

04/30/2009

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