## 2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000064501

Entity Name: MY HOUSE REAL ESTATE, LLC

FILED Sep 05, 2006 Secretary of State

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

3138 NORTH OASIS DRIVE BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

3138 NORTH OASIS DRIVE BOYNTON BEACH, FL 33426

FEI Number: 20-3075132 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:

BARDWELL, NICOLE 2350 N 34 STREET NORTH ST PETERSBURG, FL 33713

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

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US

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM
 ( ) Delete

 Name:
 MY HOUSE REAL ESTATE, , INC.

 Address:
 1802 N. CARSON ST., STE. 212

 City-St-Zip:
 CARSON CITY, NV 89701

Title: MGR () Delete
Name: PERRONE, RALPH
Address: 3138 N. OASIS DRIVE

Address: 3138 N. OASIS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR (X) Change () Addition
Name: MY HOUSE REAL ESTATE, , INC.
Address: 1802 N. CARSON ST., STE. 212
City-St-Zip: CARSON CITY, NV 89701

Title: MGRM (X) Change () Addition
Name: KENDRA LEIGH TODD, P, .A.
Address: 3138 N. OASIS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the 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: KENDRA LEIGH TODD, P.A. MRGM 09/05/2006