

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000064501

FILED
Jan 26, 2007
Secretary of State

Entity Name: MY HOUSE REAL ESTATE, LLC

Current Principal Place of Business:

10634 VERSAILLES BOULEVARD
WELLINGTON, FL 33467

New Principal Place of Business:

Current Mailing Address:

10634 VERSAILLES BOULEVARD
WELLINGTON, FL 33467

New Mailing Address:

FEI Number: 20-3075132 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STROTHMAN, NICOLE
418 SOUTH ALBANY, #2
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: ANDREWS, CHARLES B
Address: 10634 VERSAILLES BLVD
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WAUGH, JOSHUA D
Address: 10634 VERSAILLES BLVD
City-St-Zip: WELLINGTON, FL 33467

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: JOSHUA D. WAUGH

MGRM

01/26/2007

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