2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064501

Entity Name: MY HOUSE REAL ESTATE, LLC

FILED Feb 08, 2008 Secretary of State

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

10634 VERSAILLES BOULEVARD
WELLINGTON, FL 33467
3138 NORTH OASIS DR.
BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

10634 VERSAILLES BOULEVARD 3138 NORTH OASIS DR. WELLINGTON, FL 33467 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:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MY HOUSE REAL ESTATE, , INC.
 Name:

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

 City-St-Zip:
 CARSON CITY, NV 89701
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 WAUGH, JOSHUA D
 Name:

 Address:
 10634 VERSAILLES BLVD
 Address:

 City-St-Zip:
 WELLINGTON, FL 33467
 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: MY HOUSE REAL ESTATE, INC. MGR 02/08/2008