

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065267

FILED
Feb 08, 2009
Secretary of State

Entity Name: HOUSE MASTERS LTD. CO.

Current Principal Place of Business:

2930 BARNEYS PUMP PL
LAKELAND, FL 33812

New Principal Place of Business:

Current Mailing Address:

2930 BARNEYS PUMP PL
LAKELAND, FL 33812

New Mailing Address:

FEI Number: 20-3106788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKER, AMANDA A
3885 U.S. HWY 98 SOUTH
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

BANKER, AMANDA A
2930 BARNEYS PUMPS PL
LAKELAND, FL 33812 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: AMANDA BANKER

02/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BANKER, AMANDA A
Address: 3885 U.S. HWY 98 SOUTH
City-St-Zip: LAKELAND, FL 33813

Title: MGRA () Delete
Name: DE LEAN, LUIS
Address: 3885 US HWY 95 S
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BANKER, AMANDA A
Address: 2930 BARNEYS PUMPS PL
City-St-Zip: LAKELAND, FL 33812

Title: MGRA (X) Change () Addition
Name: DE LEAN, LUIS
Address: 2930 BARNEYS PUMPS PL
City-St-Zip: LAKELAND, FL 33812

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: AMANDA BANKER

MGR

02/08/2009

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