

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065267

FILED
Mar 22, 2010
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
2930 BARNEYS PUMPS PL
LAKELAND, FL 33812 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
Name: BANKER, AMANDA A
Address: 2930 BARNEYS PUMPS PL
City-St-Zip: LAKELAND, FL 33812

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

I hereby 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 A BANKER

MGR

03/22/2010

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