2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jun 20, 2007 8:00 am Secretary of State

05-10-2007 90419 050 ****50.00

DOCUMENT # L05000119826 HOUSEWALL FRANCHISE, LLC Principal Place of Business Mailing Address 8100 W 30TH COURT 8100 W 30TH COURT HIALEAH, FL 33018 HIALEAH, FL 33018 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 CR2E083 (12/06) Chg-LLC 4. FEI Number 26-0358056 City & State City & State Applied For Not Applicable Zip Country \$5.00 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAGEN, MICHAEL P Street Address (P.O. Box Number is Not Acceptable) 8100 W 30TH COURT HIALEAH, FL 33018 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and thin if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR Delete THIE П Спапое Addition NAME DAGEN, MICHAEL P NAME STREET ADDRESS 2221 SW 131 TERRACE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33325** CITY-ST-ZIP TITLE Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Dclete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP CITY-ST-ZIP g does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 11. Thereby certify that the information s polie indicated on this report is true fimited liability company or the y signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the wered to execute this report as required by Chapter 608, Florida Statules. SIGNATURE: ____ OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytene Phone #