

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000335

FILED
Apr 10, 2009
Secretary of State

Entity Name: PUMPKIN HOUSE INVESTMENTS LLC

Current Principal Place of Business:

13757 HIDDEN VALLEY COURT
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

13757 HIDDEN VALLEY COURT
HUDSON, FL 34667

New Mailing Address:

FEI Number: 20-4034298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERONA LAW GROUP, P.A.
7235 FIRST AVE. SO.
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

RONALD, GENNA
13757 HIDDEN VALLEY COURT
HUDSON, FL 34667 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: RONALD GENNA

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GENNA, RONALD
Address: 13757 HIDDEN VALLEY COURT
City-St-Zip: HUDSON, FL 34667

Title: MGR () Delete
Name: GENNA, LORI
Address: 13757 HIDDEN VALLEY COURT
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: LORI A. GENNA

MGR

04/10/2009

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