

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000039961

FILED
Aug 23, 2007
Secretary of State

Entity Name: THE HOUSE OF TAXES LLC

Current Principal Place of Business:

15108 HEATHRIDGE DR
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

15108 HEATHRIDGE DR
TAMPA, FL 33625

New Mailing Address:

FEI Number: 20-4714137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAIR HENDERSON, WYDINE
15108 HEATHRIDGE DR
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

HENDERSON, CHARLES E MR
15108 HEATHRIDGE DR
TAMPA, FL 33625 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: CHARLES E HENDERSON

08/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENDERSON, WYDINE MCNAIR
Address: 15108 HEATHRIDGE DR
City-St-Zip: TAMPA, FL 33625

Title: MGR () Delete
Name: HENDERSON, CHARLES E
Address: 15108 HEATHRIDGE DR
City-St-Zip: TAMPA, FL 33625

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDRINA, HAMMOND L
Address: 15108 HEATHRIDGE DR
City-St-Zip: TAMPA, FL 33625

Title: MGRM (X) Change () Addition
Name: HENDERSON, CHARLES E
Address: 15108 HEATHRIDGE DR
City-St-Zip: TAMPA, FL 33625

Title: MGR () Change (X) Addition
Name: SIA, HENDERSON C
Address: 15108 HEATHRIDGE DR
City-St-Zip: TAMPA, FL 33625

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: CHARLES E HENDERSON

MGRM

08/23/2007

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