2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062067

Entity Name: THE PROJECT HOUSE, LLC.

FILED Apr 13, 2007 Secretary of State

(X) Change () Addition

Current Principal Place of Business: New Principal Place of Business:

5402-E PIONEER PARK BLVD. 5402 PIONEER PARK BLVD.

SUITE E

TAMPA, FL 33634 TAMPA, FL 33634

New Mailing Address: Current Mailing Address:

5402-E PIONEER PARK BLVD. 5402 PIONEER PARK BLVD. SUITE E

TAMPA, FL 33634 US TAMPA, FL 33634 US

FEI Number: 13-4336851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THURESON, HAROLD D THURESON, HAROLD D 10776 OLD HICKORY LN 10225 OLD HICKORY LN US US PORT RICHEY, FL 34668 PORT RICHEY, FL 34668

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: 04/13/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete MGR Title: TARTAGLIA, CHRISTIAN A TARTAGLIA, CHRISTIAN A Name: Name:

Address: PO BOX 872 Address: 10225 OLD HICKORY LN City-St-Zip: ALFRED, NY 14802 US City-St-Zip: PORT RICHEY, FL 34668 US

Title: MGR Title: MGR (X) Change () Addition () Delete Name: THURESON, HAROLD D Name: THURESON, HAROLD D

Address: 10776 OLD HICKORY LN Address: 10225 OLD HICKORY LN City-St-Zip: PORT RICHEY, FL 34668 US City-St-Zip: PORT RICHEY, FL 34668 US

Title: MGR () Delete Title: () Change () Addition

CHRIS, BROWN Name: Name: Address: 714 W. ADALEE Address: City-St-Zip: TAMPA, FL 33603 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HAROLD D THURESON 04/13/2007