

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062067

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE PROJECT HOUSE, LLC.

Current Principal Place of Business:

5402 PIONEER PARK BLVD.
SUITE E
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

5402 PIONEER PARK BLVD.
SUITE E
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 13-4336851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THURESON, HAROLD D
5402 PIONEER PARK BLVD
SUITE E
TAMPA, FL 33634 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TARTAGLIA, CHRISTIAN A
Address: 10225 OLD HICKORY LN
City-St-Zip: PORT RICHEY, FL 34668 US

Title: MGR () Delete
Name: THURESON, HAROLD D
Address: 10225 OLD HICKORY LN
City-St-Zip: PORT RICHEY, FL 34668 US

Title: MGR () Delete
Name: CHRIS, BROWN
Address: 714 W. ADALEE
City-St-Zip: TAMPA, FL 33603 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TARTAGLIA, CHRISTIAN A
Address: 4714 N HABANA AVE #716
City-St-Zip: TAMPA, FL 33614 US

Title: MGR (X) Change () Addition
Name: THURESON, HAROLD D
Address: 5402 PIONEER PARK BLVD SUITE E
City-St-Zip: TAMPA, FL 33634 US

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: CHRIS BROWN

MGR

04/30/2008

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