

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011862

FILED
Aug 17, 2008
Secretary of State

Entity Name: HOUSE #126, LLC

Current Principal Place of Business:

2104 DELTA WAY STE 2
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

PO BOX 15855
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3701388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOVLAIN, PAUL J
2104 DELTA WAY STE 2
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHOVLAIN, PAUL J
Address: 2104 DELTA WAY STE 2
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

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: PAUL J SHOVLAIN

MGR

08/17/2008

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

L07000011862

Paul J. Shovlain

PO Box 15855
Tallahassee, FL 31317

September 3, 2008

Registration Section
Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom it may concern,

On or about August 17th, 2008 one of my LLCs was incorrectly renewed, when in fact it should have been dissolved. The LLC in question is House #126, LLC (Form # L07000011862).

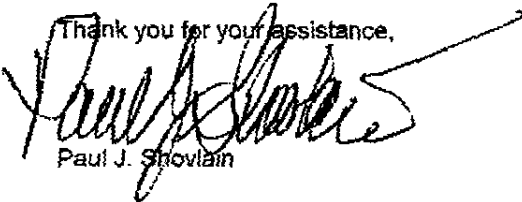
Enclosed please find the dissolution form, a check for the Dissolution in the amount of \$25.00.

Also, please let this letter serve as my request for a refund in the renewal amount of \$538.75 (enclosed is my payment receipt). Note, the late fee should not have been assessed as no notice was received.

The refund check can be made payable and mailed to:
Paul J. Shovlain
PO Box 15855
Tallahassee, FL 32317

If you need to speak with me regarding this matter, please do not hesitate to call my attorney, James Bruner (850) 393-9781.

Thank you for your assistance.


Paul J. Shovlain

\$ 390.00