

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023753

FILED
Jan 10, 2009
Secretary of State

Entity Name: HAUS FINANCIAL SOLUTIONS, LLC

Current Principal Place of Business:

4929 LAKE SHARP DRIVE
ORLANDO, FL 32817

New Principal Place of Business:

4042 WHITE BIRCH WAY
ORLANDO, FL 32817

Current Mailing Address:

4929 LAKE SHARP DRIVE
ORLANDO, FL 32817

New Mailing Address:

4042 WHITE BIRCH WAY
ORLANDO, FL 32817

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUS, BARRETT A
4929 LAKE SHARP DRIVE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

HAUS, BARRETT A
4042 WHITE BIRCH WAY
ORLANDO, FL 32817 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:

01/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAUS, BARRETT A
Address: 4929 LAKE SHARP DRIVE
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAUS, BARRETT A
Address: 4042 WHITE BIRCH WAY
City-St-Zip: ORLANDO, FL 32817

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: BARRETT HAUS

MGRM

01/10/2009

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