

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055319

Entity Name: HERHOUSES, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

1237 LADY MARION LANE
DUNEDIN, FL 34698

New Principal Place of Business:

14257 CASCORA CT.
SPRING HILL, FL 34609

Current Mailing Address:

1237 LADY MARION LANE
DUNEDIN, FL 34698

New Mailing Address:

14257 CASCORA CT.
SPRING HILL, FL 34609

FEI Number: 90-0329873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSE, PHYLLIS
1237 LADY MARION LANE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

HOUSE, PHYLLIS
14257 CASCORA CT.
SPRING HILL, FL 34609 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: PHYLLIS HOUSE

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOUSE, PHYLLIS
Address: 1237 LADY MARION LANE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOUSE, PHYLLIS
Address: 14257 CASCORA CT.
City-St-Zip: SPRING HILL, FL 34609

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: PHYLLIS HOUSE

MM

01/23/2009

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