2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056221

Entity Name: THE REFI HOUSE, LLC

Address:

City-St-Zip:

117 CANTERBURY PLACE

WELLINGTON, FL 33414 US

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6905 SOUTH DIXIE HIGHWAY WEST PALM BEACH, FL 33405 **Current Mailing Address: New Mailing Address:** 6905 SOUTH DIXIE HIGHWAY WEST PALM BEACH, FL 33405 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANDERSON FINANCIAL SERVICES 132 VIA ROSINA JUPITER, FL 33458 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete SMITH, LEVAY T Name: Name: Address: 117 CANTERBURY PLACE Address: City-St-Zip: WELLINGTON, FL 33414 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SMITH, CHITRINI 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: LEVAY T. SMITH MR. 04/29/2008