2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061687

Entity Name: LADIES OF (THE) HOUSE, LLC

FILED May 01, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6179 RALEIGH ST. SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

6179 RALEIGH ST. SPRING HILL, FL 34606

FEI Number: 26-0407396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, KAREN 6179 RALEIGH ST.

SPRING HILL, FL 34606 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SMITH, KAREN
Address: 6179 RALEIGH ST.
City-St-Zip: SPRING HILL, FL 34606

Title: MGRM

Name: JACKMAN, VICKI
Address: 2203 SAGE CANYON DR.
City-St-Zip: CEDAR PARK, TX 78613

I hereby 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 Statues.

SIGNATURE: KAREN SMITH MGR 05/01/2011