

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073468

FILED
Jan 21, 2009
Secretary of State

Entity Name: RENN HAUS LLC

Current Principal Place of Business:

6130 CLARK CENTER AVE.
SUITE 105
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

7185 N. SERENOA DRIVE
SARASOTA, FL 34241

New Mailing Address:

6130 CLARK CENTER AVE.
SUITE 105
SARASOTA, FL 34238

FEI Number: 38-3762281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, CATHERINE L
2058 CONSTITUTION BLVD.
SARASOTA, FL, FL 34231 US

Name and Address of New Registered Agent:

TRACY, CATHERINE L
2058 CONSTITUTION BLVD.
SARASOTA, FL 34231 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: CATHERINE L. TRACY

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COVINGTON, GUY F
Address: 7185 N. SERENOA DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: MGRM () Delete
Name: HAVENS, STEPHANIE L
Address: 7185 N. SERENOA DRIVE
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COVINGTON, GUY F
Address: 6130 CLARK CENTER AVENUE, #105
City-St-Zip: SARASOTA, FL 34238

Title: MGRM (X) Change () Addition
Name: HAVENS, STEPHANIE L
Address: 6130 CLARK CENTER AVENUE, #105
City-St-Zip: SARASOTA, FL 34238

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: STEPHANIE L. HAVENS

MGRM

01/21/2009

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