2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085524

Entity Name: HOUSE BASE LLC

FILED Feb 27, 2011 Secretary of State

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

805 EXECUTIVE CENTER DR W SUITE 300,

ST. PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

805 EXECUTIVE CENTER DR W 5263 SO SPYGLASS PT SUITE 300, HOMOSASSA, FL 34448

ST. PETEŔSBURG, FL 33702 US

FEI Number: 26-0766836 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:

PECK, FRANK 805 EXECUTIVE CENTER DR W SUITE 300 ST PETERSBURG, FL 33702 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

US

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PECK, FRANK

Address: 805 EXECUTIVE CENTER DR W, STE 300

City-St-Zip: ST PETERSBURG, FL 33702 US

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: FRANK C. PECK MGR 02/27/2011