

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017945

FILED
Jun 14, 2009
Secretary of State

Entity Name: HOUSEMART HOLDINGS, LLC

Current Principal Place of Business:

7209 NORTH BLOSSOM AVENUE
TAMPA, FL 33614 US

New Principal Place of Business:

4025 DOLPHIN DRIVE
TAMPA, FL 33617 US

Current Mailing Address:

7209 NORTH BLOSSOM AVENUE
TAMPA, FL 33614 US

New Mailing Address:

4025 DOLPHIN DRIVE
TAMPA, FL 33617 US

FEI Number: 41-2270425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HLASNICK, JASON T
7209 NORTH BLOSSOM AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

JENSEN, GINA M
4025 DOLPHIN DRIVE
TAMPA, FL 33617 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: GINA JENSEN

06/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HLASNICK, JASON T
Address: 7209 NORTH BLOSSOM AVENUE
City-St-Zip: TAMPA, FL 33614 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HLASNICK, JASON T
Address: 607 ORANGE LAWN DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: MGR () Change (X) Addition
Name: JENSEN, GINA M
Address: 4025 DOLPHIN DRIVE
City-St-Zip: TAMPA, FL 33617 US

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: GINA JENSEN

MGR

06/14/2009

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