

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079642

FILED
Jan 09, 2009
Secretary of State

Entity Name: ROUSE HOUSE INVESTMENTS LLC

Current Principal Place of Business:

4109 FAIRVIEW VISTA POINT
#118
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3364
ORLANDO, FL 32802

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNIS, ADAM K
733 W. COLONIAL DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MCGINNIS, ADAM K
320 N. MAGNOLIA DRIVE
A-5
ORLANDO, FL 32801 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: ADAM K. MCGINNIS

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGINNIS, ADAM K
Address: 4109 FAIRVIEW VISTA POINT #118
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete
Name: FOWLER, JAMIE A
Address: 2156 BLACK MANGROVE DRIVE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: ADAM K. MCGINNIS

MGRM

01/09/2009

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