2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054667

Entity Name: WONDERFULHOUSE, LLC

FILED Jan 08, 2010 Secretary of State

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

111 WATERWOOD DRIVE YALAHA, FL 34797

Current Mailing Address: New Mailing Address:

111 WATERWOOD DRIVE YALAHA, FL 34797

FEI Number: 90-0486540 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:

RITTER, ERIC RITTER, ERIC MR
111 WATERWOOD DRIVE 111 WATERWOOD DRIVE
YALAHA, FL 34797 US YALAHA, FL 34797 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: ERIC RITTER 01/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: RITTER, ERIC

Address: 111 WATEREOOD DRIVE City-St-Zip: YALAHA, FL 34797

Title: MGRM Name: LATHAM, J

Address: 36113 LAKE UNITY NURSERY DRIVE City-St-Zip: FRUITLAND PARK, FL 34731

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: ERIC RITTER MGR 01/08/2010