

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088878

Entity Name: HOUSE OF O, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

111 HORSEMAN ASSOCIATION RD
TALLAHSSEE, FL 32304

New Principal Place of Business:

2613 FENWOOD CT.
TALLAHSSEE, FL 32303

Current Mailing Address:

111 HORSEMAN ASSOCIATION RD
TALLAHSSEE, FL 32304

New Mailing Address:

2613 FENWOOD CT.
TALLAHSSEE, FL 32303

FEI Number: 27-0921608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, DAWNA
111 HORSEMAN ASSOCIATION RD
TALLAHSSEE, FL 32304 US

Name and Address of New Registered Agent:

JOHNSON, DAWNA
2613 FENWOOD CT.
TALLAHSSEE, FL 32303 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: DAWNA JOHNSON

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, DAWNA
Address: 2613 FENWOOD CT.
City-St-Zip: TALLAHSSEE, FL 32303

Title: MGRM
Name: JOHNSON, RJ
Address: 2613 FENWOOD CT.
City-St-Zip: TALLAHSSEE, FL 32303

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 Statutes.

SIGNATURE: DAWNA JOHNSON

MGRM

02/17/2010

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