

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088878

FILED
Apr 29, 2011
Secretary of State

Entity Name: HOUSE OF O, LLC

Current Principal Place of Business:

2613 FENWOOD CT.
TALLAHSSEE, FL 32303

New Principal Place of Business:

206 BIG B LN
TALLAHSSEE, FL 32304

Current Mailing Address:

2613 FENWOOD CT.
TALLAHSSEE, FL 32303

New Mailing Address:

206 BIG B LN
TALLAHSSEE, FL 32304

FEI Number: 27-0921608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOHNSON, DAWNA
206 BIG B LN
TALLAHSSEE, FL 32304 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

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, DAWNA
Address: 206 BIG B LN
City-St-Zip: TALLAHSSEE, FL 32304

Title: MGRM
Name: JOHNSON, RJ
Address: 206 BIG B LN
City-St-Zip: TALLAHSSEE, FL 32304

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

04/29/2011

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