2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098091

Entity Name: PUNKIN HOUSE, LLC

FILED Apr 30, 2010 Secretary of State

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

9824 MAR LARGO CIRCLE FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

9824 MAR LARGO CIRCLE FORT MYERS, FL 33919

FEI Number: 27-1099710 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:

SMOOT, ROBERT L 9824 MAR LARGO CIRCLE FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FERRELL, AMY D Address: 10 OAK STREET

City-St-Zip: FORT MITCHELL, KY 41017

Title: MGRM

 Name:
 SMOOT, ROBERT L

 Address:
 9824 MAR LARGO CIRCLE

 City-St-Zip:
 FORT MYERS, FL 33919

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: ROBERT L. SMOOT MGRM 04/30/2010