

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006221

Entity Name: CAMELLIA HOUSE, LLC.

FILED
Aug 03, 2005
Secretary of State

Current Principal Place of Business:

830 N. RIVERSIDE DR
#218
POMPANO BEACH, FL 33062

Current Mailing Address:

830 N. RIVERSIDE DR
#218
POMPANO BEACH, FL 33062

New Principal Place of Business:

830 N. RIVERSIDE DR
#102
POMPANO BEACH, FL 33062

New Mailing Address:

830 N. RIVERSIDE DR
#102
POMPANO BEACH, FL 33062

FEI Number: 65-0955965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARADONNA, ALFIO
1 LAS OLAS CIRCLE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CARADONNA, ALFIO
3941 NE 27 TER
LIGHTHOUSE POINT, FL 33064 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:

08/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARADONNA, ALFIO
Address: 830 N. RIVERSIDE DR. #218
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARADONNA, ALFIO
Address: 3941 NE 27 TER
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALFIO CARADONNA

MGRM

08/03/2005

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