2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006221

Entity Name: CAMELLIA HOUSE, LLC.

FILED Jul 11, 2008 Secretary of State

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

830 N. RIVERSIDE DR 830 N. RIVERSIDE DR

#102 #105

POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

3941 NE 27TH TERR POMPANO BEACH, FL 33064

FEI Number: 65-0955965 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CARADONNA, ALFIO
 Name:

 Address:
 3941 NE 27 TER
 Address:

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 07/11/2008