

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006899

Entity Name: HOWTH HILL, L.L.C.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

4220 NE 26 AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1925 NW 18TH STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

PO BOX 5814
LIGHTHOUSE POINT, FL 330740553

New Mailing Address:

FEI Number: 45-0502952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHENDELL & ASSOCIATES, P.A.
3650 N. FEDERAL HIGHWAY SUITE 202
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

HYNES, H P MGR
1925 NW 18TH STREET
POMPANO BEACH, FL 33069 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: H P HYNES

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HYNES, HELEN M
Address: 1925 NW 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Delete
Name: WATERFORD HOLDINGS L, TD.
Address: 1925 NW 18TH ST
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: HYNES, PATRICIA H
Address: 1925 NW 18TH ST
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: H P HYNES

MGR

02/16/2009

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