

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007529

Entity Name: HOWIN, L.L.C.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

221 SOUTHEN BLVD.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

221 SOUTHEN BLVD.
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 56-2337230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, SANFORD
221 SOUTHEN BLVD.
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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 () Delete
Name: HOWARD, SANFORD
Address: 221 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM () Delete
Name: WINTER, RONALD
Address: 115 CRAWFORD BLVD.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOWARD, JR, SANFORD V
Address: 221 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

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: SANFORD V. HOWARD, JR.

MGRM

01/21/2009

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