2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014478

Entity Name: I-4 HOWLAND INVESTMENTS, LLC

FILED Mar 17, 2005 Secretary of State

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

1798 S. WOODLAND BLVD. DELAND, FL 32720 US

Current Mailing Address: New Mailing Address:

1798 S. WOODLAND BLVD. P.O. BOX 2076

DELAND, FL 32720 US DELAND, FL 32721 US

FEI Number: 01-0779039 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:

BIERNACKI, RAYMOND A JR. 2667 ENTERPRISE ROAD ORANGE CITY, FL 32763 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

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

 Name:
 DEMARSH, WİLLIAM F
 Name:
 DEMARSH, WİLLIAM F

 Address:
 1798 S. WOODLAND BLVD.
 Address:
 P.O. BOX 2076

 City-St-Zip:
 DELAND, FL 32720 US
 City-St-Zip:
 DELAND, FL 32721 US

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

 Name:
 HYZER, DAVID
 Name:
 HYZER, DAVID

 Address:
 175 THOMPSON RD
 Address:
 P.O. BOX 100

City-St-Zip: BAD AXE, MI 48413 US City-St-Zip: BAD AXE, MI 48413 US

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: WILLIAM F DEMARSH MGRM 03/17/2005