

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034989

Entity Name: H.O.W. MARKETING, LLC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

2432 BEL-AIR CIR
KISSIMMEE, FL 34743 US

New Principal Place of Business:

295 ANCHOR RD
CASSELBERRY, FL 32707 US

Current Mailing Address:

2432 BEL-AIR CIR
KISSIMMEE, FL 34743 US

New Mailing Address:

295 ANCHOR RD
CASSELBERRY, FL 32707 US

FEI Number: 20-0222724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS INC
1157 WEST STATE ROAD 436
SUITE 105
ALTAMONTA SPRINGS, FL 32714 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: MGR () Delete
Name: WINDSOR, EDWARD L
Address: 2432 BEL-AIR CIR
City-St-Zip: KISSIMMEE, FL 34743

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PREMIUM MANAGEMENT S, ERVICES, LTD
Address: 295 ANCHOR RD
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM () Change (X) Addition
Name: WINDSOR, WILLIAM J MGRM
Address: 1220 WOODLAND AV
City-St-Zip: LAKELAND, FL 33801

Title: MGRM () Change (X) Addition
Name: WINDSOR, EDWARD L MGRM
Address: 2432 BEL-AIR CIR
City-St-Zip: KISSIMMEE, FL 34743

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM J WINDSOR

MGRM

01/04/2006

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