

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042383

Entity Name: HOWARD ROAD, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

14709 HOWARD RD.
BRYCEVILLE, FL 32009

New Principal Place of Business:

Current Mailing Address:

14709 HOWARD RD.
BRYCEVILLE, FL 32009

New Mailing Address:

FEI Number: 56-2412548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERPALL, LEON A III
14709 HOWARD ROAD
BRYCEVILLE, FL 32009 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: ST () Delete
Name: PERPALL, SHAWNA B
Address: 17262 RIVER ISLE CIRCLE
City-St-Zip: JACKSONVILLE, FL 32226

Title: P () Delete
Name: PERPALL, LEON A III
Address: 17262 RIVER ISLE CIRCLE
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES:

Title: ST (X) Change () Addition
Name: PERPALL, SHAWNA B
Address: 14709 HOWARD ROAD
City-St-Zip: BRYCEVILLE, FL 32009

Title: P (X) Change () Addition
Name: PERPALL, LEON A III
Address: 14709 HOWARD ROAD
City-St-Zip: BRYCEVILLE, FL 32009

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: LEON A. PERPALL, III

P

01/15/2009

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