2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010259

Entity Name: HOWZE RANCH, L.L.C.

City-St-Zip:

BRADENTON, FL 34205

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 33175 HWY 70 E MYAKKA CITY, FL 34251 **Current Mailing Address: New Mailing Address:** 5406 26TH ST W BRADENTON, FL 34207 FEI Number: 20-0913838 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: MCGINNESS, W LEE 1800 SECOND ST, STE 971 SARASOTA, FL 34236 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition HOWZE, THOMAS A Name: Name: Address: 1620 99TH ST W Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HOWZE, SHARON B Name: Address: 1620 99TH ST W 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: THOMAS A. HOWZE TR 04/06/2009