2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010259

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

FILED Mar 05, 2010 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 US
HOWZE, THOMAS A
5406 26TH STREET WEST
BRADENTON, FL 34207 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: THOMAS A. HOWZE 03/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: TF

 Name:
 HOWZE, THOMAS A

 Address:
 1620 99TH ST W

 City-St-Zip:
 BRADENTON, FL 34209

Title: TR

 Name:
 HOWZE, SHARON B

 Address:
 1620 99TH ST W

 City-St-Zip:
 BRADENTON, FL 34205

I hereby 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 Statues.

SIGNATURE: THOMAS A. HOWZE TR 03/05/2010