2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018771

Entity Name: NORTH HOWARD PROPERTIES, LLC

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 403 NORTH HOWARD AVE SUITE 200 TAMPA, FL 33606 **Current Mailing Address: New Mailing Address:** 403 NORTH HOWARD AVE SUITE 200 TAMPA, FL 33606 FEI Number: 20-0846934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KOEHLER, KEITH W KOEHLER, KEITH W KOEHLER & COMPANY, P.A. KOEHLER & COMPANY, P.A. 502 NORTH ARMENIA AVE 401 NORTH HOWARD AVENUE TAMPA, FL 33609 US TAMPA, FL 33609 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: 05/01/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GULUZIAN, ARAM Name: Name:

City-St-Zip: Title:

Address:

MGR () Delete

TAMPA, FL 33606

403 NORTH HOWARD AVE SUITE 200

Name: LUM, JOHN Address: 403 NORTH HOWARD AVE SUITE 200

City-St-Zip: TAMPA, FL 33606 Address: City-St-Zip:

Title:

() Change () Addition

Name: 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: ARAM GULUZIAN 05/01/2009