2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034083

Entity Name: HOWARD ARMENIA DEVELOPERS, LLC

FILED Feb 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

403 NORTH HOWARD AVE SUITE 200 401 NORTH HOWARD AVENUE TAMPA, FL 33606

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

403 NORTH HOWARD AVE SUITE 200 401 NORTH HOWARD AVENUE

TAMPA, FL 33606 TAMPA, FL 33606

FEI Number: 20-1081560 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:

KOEHLER, KEITH W KOEHLER, KEITH W KOEHLER'& CO, PA KOEHLER & CO, PA

502 N ARMENIA AVE 401 NORTH HOWARD AVENUE

TAMPA, FL 33609 US TAMPA, FL 33606 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: KEITH W KOEHLER 02/06/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition

LUM, JOHN KOEHLER, KEITH W Name: Name: Address: 403 NORTH HOWARD AVE SUITE 200 Address: 401 NORTH HOWARD AVENUE

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

Title: MGR (X) Delete Title: () Change () Addition

Name: GULUZIAN, ARAM Name: Address: 403 NORTH HOWARD AVE SUITE 200 Address: City-St-Zip: TAMPA, FL 33606 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: KEITH W KOEHLER 02/06/2008