

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082731

FILED
Mar 09, 2009
Secretary of State

Entity Name: HOWDEN PROPERTIES, LLC

Current Principal Place of Business:

3055 CARDINAL DRIVE
SUITE 302
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

3055 CARDINAL DRIVE
SUITE 302
VERO BEACH, FL 32963 US

New Mailing Address:

BALLALHERGY BARN
ANDREAS ROAD
LEZAYRE, ISLE OF MAN, UK IM7 4EA UK

FEI Number: 20-1882111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNON, CHARLES W
3055 CARDINAL DRIVE
SUITE 302
VERO BEACH, FL 32963 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: MGR () Delete
Name: BROOM, RODNEY G
Address: BALLALHERGY BARN, BALLALHERGY ROAD
City-St-Zip: LEZAYRE, ISLE OF MAN, UK IM74EA

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROOM, RODNEY G
Address: BALLALHERGY BARN, ANDREAS ROAD
City-St-Zip: LEZAYRE, ISLE OF MAN, UK IM74EA UK

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: RODNEY G BROOM

MGR

03/09/2009

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