

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2006 8:00 am
Secretary of State

03-09-2006 90003 041 ****50.00

DOCUMENT # L05000006733					
1. Entity Name HOWARD PROPERTIES, LLC					
Principal Place of Business C/O 7000 W. PALMETTO PARK ROAD SUITE 310 BOCA RATON, FL 33433 US			Mailing Address C/O 7000 W. PALMETTO PARK ROAD SUITE 310 BOCA RATON, FL 33433 US		
2. Principal Place of Business 3205 Hunter Road Suite, Apt. #, etc.		3. Mailing Address 3205 Hunter Road Suite, Apt. #, etc.			
City & State Weston, FL Zip 33331		City & State Weston, FL Zip 33331		4. FEI Number 20-3743864	
Country USA		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent MORRIS, STUART R ESQ. 7000 W. PALMETTO PARK ROAD SUITE 310 BOCA RATON, FL 33433				7. Name and Address of New Registered Agent Name Brenda J Schiff Street Address (P.O. Box Number is Not Acceptable) 3205 Hunter Road City Weston FL Zip Code 33331	
8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE <u>Brenda J Schiff</u> DATE <u>3-6-06</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
[Empty Row]			Manager Barry H. Schiff 3205 Hunter Road Weston, FL 33331		
[Empty Row]			Brenda J Schiff, Manager 3205 Hunter Road Weston, FL 33331		
[Empty Row]			[Empty Row]		
[Empty Row]			[Empty Row]		
[Empty Row]			[Empty Row]		
[Empty Row]			[Empty Row]		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Brenda J Schiff</u> <u>3-6-06</u> <u>954-802-2000</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF EXISTING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					



ATTACHMENT

30003653

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2006

HOWARD PROPERTIES, LLC
3205 HUNTER ROAD
WESTON, FL 33331 US

Subject: **HOWARD PROPERTIES, LLC**

Reference Number:

L05000006733

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Provide the title(s) of each manager, managing member or principal listed on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/CD

ANNUAL REPORTS SECTION

ATTACHMENT
30003653
#L05000006733

Howard Properties, LLC
3205 Hunter Road
Weston, FL 33331

March 27, 2006


Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

Reference: L05000006733

Attached is our annual report/uniform business report with the title of each manager added, along with your letter to us requesting this information. Please note that each title is "manager" on the company's documents, and that is what we have reported herein.

Please send confirmation that the report has been filed once it has been. Thank you for your assistance.

Sincerely,



Brenda J. Schiff
Manager