2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# L05000037465

Entity Name: RESERVE AT HOWEY IN THE HILLS, LLC

Current Principal Place of Business:

232 S. DILLARD STREET, SUITE 201
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

232 S. DILLARD STREET, SUITE 201
WINTER GARDEN, FL 34787

New Mailing Address:

PO BOX 770609
WINTER GARDEN, FL 34777

FEI Number: 20-4777999 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PRATT, JAMES R ESQ
369 N. NEW YORK AVENUE, 3RD FLOOR
WINTER PARK, FL 32789 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: JUNE, ROHLAND A II
Address: 232 S. DILLARD STREET, SUITE 201
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR ( ) Delete
Name: HOLSTON, ROBERT W JR
Address: 232 S. DILLARD STREET, SUITE 201
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
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 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: ROHLAND A JUNE II MGR 04/28/2006

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