2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037465

Entity Name: RESERVE AT HOWEY IN THE HILLS, LLC

FILED Jan 25, 2010 Secretary of State

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

132 W PLANT ST STE 200

WINTER GARDEN, FL 34787

Current Mailing Address: 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: Name and Address of New Registered Agent:

PRATT, JAMES R ESQ 369 N. NEW YORK AVENUE, 3RD FLOOR WINTER PARK, FL 32789

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:

MGR

JUNE, ROHLAND A II Name: Address: PO BOX 770609

City-St-Zip: WINTER GARDEN, FL 34777

Title: MGR

Name: HOLSTON, ROBERT W JR Address: PO BOX 770609

City-St-Zip: WINTER GARDEN, FL 34777

Title: MGRM JUNE, JAMIE L Name: Address: PO BOX 770609

City-St-Zip: WINTER GARDEN, FL 34777

Title: MGRM

Name: HOLSTON, BRANDI C PO BOX 770609 Address:

City-St-Zip: WINTER GARDEN, FL 34777

I hereby 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 Statues.

SIGNATURE: ROHLAND A JUNE **MGR** 01/25/2010