2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121606

Current Principal Place of Business:

Entity Name: REGIS HOWARD TRUST, LLC

FILED Mar 11, 2006 Secretary of State

6003 NW 45TH AVE COCONUT CREEK, FL 33073 US **Current Mailing Address: New Mailing Address:** 6574 N.STATE ROAD 7 COCONUT CREEK, FL 33073 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOWARD, NORMA V 6003 NW 45TH AVE COCONUT CREEK, FL 33073 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:

MANAGING MEMBERS/MANAGERS:

le: MGRM () Delete

Name: HOWARD, NORMA V
Address: 6003 NW 45TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Delete

Electronic Signature of Registered Agent

 Name:
 HOWARD, TIMOTHY M

 Address:
 6003 NW 45TH AVE

 City-St-Zip:
 COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: () Change () Addition

Date

() Change () Addition

New Principal Place of Business:

Title: Name: Address: City-St-Zip:

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: NORMA V HOWARD MGRM 03/11/2006