

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033296

FILED
Feb 09, 2009
Secretary of State

Entity Name: HOWZE FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

312 ST. JOHNS GOLF DRIVE
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

312 ST. JOHNS GOLF DRIVE
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 20-4604928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET, SUITE 2110
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HOWZE, BRYAN C MD
312 ST JOHNS GOLF DR
ST AUGUSTINE, FL 32092 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: BRYAN C HOWZE

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOWZE, BRYAN C
Address: 312 ST. JOHNS GOLF DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRYAN C HOWZE

MGR

02/09/2009

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