

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2011
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:

HOWZE, BRYAN C MD
312 ST JOHNS GOLF DR
ST AUGUSTINE, FL 32092 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
Name: HOWZE, BRYAN C
Address: 312 ST. JOHNS GOLF DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

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 Statutes.

SIGNATURE: BRYAN C HOWZE

DR.

01/07/2011

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