

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077137

FILED
Jan 27, 2009
Secretary of State

Entity Name: HARB HOWEY DEVELOPMENT, LLC

Current Principal Place of Business:

3700 34TH STREET
ORLANDO, FL 32805

New Principal Place of Business:

3700 34TH STREET
SUITE 300
ORLANDO, FL 32805

Current Mailing Address:

3700 34TH STREET
ORLANDO, FL 32805

New Mailing Address:

3700 34TH STREET
SUITE 300
ORLANDO, FL 32805

FEI Number: 51-0618028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAGE, CHRISTINA M ESQ.
7232 SAND LAKE ROAD, SUITE 200
ORLANDO, FL 32819 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: MGRM () Delete
Name: HARBCO DEVELOPMENT,, LLC
Address: 3700 34TH STREET
City-St-Zip: ORLANDO, FL 32805

Title: MGR () Delete
Name: MCQUILLAN JR, JOHN F
Address: 254 COMMONWEALTH AVE.
City-St-Zip: BOSTON, MA 02116

Title: MGR () Delete
Name: SOSSOU INVESTMENT LT, D PARTNERS
Address: 69 GARFIELD ST.
City-St-Zip: WATERTOWN, MA 02472

Title: MGR () Delete
Name: HAJJAR, SIDNEY J
Address: 730 CANTON AVENUE
City-St-Zip: MILTON, MA 02186

Title: MGR () Delete
Name: HAJJAR, S JOHN
Address: 134 E. HOWARD ST.
City-St-Zip: QUINCY, MA 02169

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARBCO DEVELOPMENT,, LLC
Address: 3700 34TH STREET,SUITE 300
City-St-Zip: ORLANDO, FL 32805

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

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

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 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: A TOM HARB

MGRM

01/27/2009

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