

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077137

FILED
Jan 18, 2012
Secretary of State

Entity Name: HARB HOWEY DEVELOPMENT, LLC

Current Principal Place of Business:

3700 34TH STREET
SUITE 300
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

3700 34TH STREET
SUITE 300
ORLANDO, FL 32805

New Mailing Address:

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.
7P32 SAND LAKE ROAD
SUITE 204
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PAGE, CHRISTINA M ESQ.
7932 SAND LAKE ROAD
SUITE 204
ORLANDO, FL 32819 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:

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR
Name: SOSSOU INVESTMENT LTD PARTNERS
Address: 69 GARFIELD ST.
City-St-Zip: WATERTOWN, MA 02472

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

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

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: A.TOM HARB

MGRM

01/18/2012

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