

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105578

Entity Name: HOWLAND HOUSE, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

% WILLIAM E. ENGEL
1501 SW FAU RESEARCH PARK BLVD., #100
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

% WILLIAM E. ENGEL
1501 SW FAU RESEARCH PARK BLVD., #100
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL, STE. 200
BOCA RATON, FL 33431 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: MMBR () Delete
Name: ENGEL, WILLIAM E MMBR
Address: 1501 SW FAU RESEARCH PARK BLVD.; SUITE 100
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: WILLIAM E ENGEL

MMBR

04/30/2008

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