

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105578

Entity Name: HOWLAND HOUSE, LLC

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

% WILLIAM E. ENGEL
902 SEASAGE DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

% WILLIAM E. ENGEL
902 SEASAGE DRIVE
DELRAY BEACH, FL 33483

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MMBR (X) Change () Addition
Name: ENGEL, WILLIAM E MMBR
Address: 2 HOWLAND RD
City-St-Zip: ASHEVILLE, NC 28804 US

Title: MMBR () Change (X) Addition
Name: COLUMBUS, CHER H
Address: 2 HOWLAND RD
City-St-Zip: ASHEVILLE, NC 28804

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

05/02/2009

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