

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004878

FILED
Apr 30, 2009
Secretary of State

Entity Name: DAVID HOWARD INVESTMENTS, L.L.C.

Current Principal Place of Business:

402 HERMITS TRAIL
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 948502
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-8290281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MINKOW GROUP, INC.
402 HERMITS TRAIL
MAITLAND, FL 32701 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: THE MINKOW GROUP, INC.
Address: 402 HERMITS TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR () Delete
Name: MINKOW, DAVID L
Address: 402 HERMITS TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR (X) Delete
Name: MINKOW, HOWARD
Address: 69 ESSEX COURT
City-St-Zip: PORT WASHINGTON, NY 11050

ADDITIONS/CHANGES:

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: DAVID MINKOW

MGR

04/30/2009

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