

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037495

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** HOWARD LAND HOLDINGS, LLC

**Current Principal Place of Business:**

5151 KENILWORTH BLVD.  
SEBRING, FL 33870

**New Principal Place of Business:**

679 MOON RANCH ROAD  
SEBRING, FL 33870

**Current Mailing Address:**

5151 KENILWORTH BLVD.  
SEBRING, FL 33870

**New Mailing Address:**

679 MOON RANCH ROAD  
SEBRING, FL 33870

**FEI Number:** 20-8797344

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RHOADES, CLIFFORD R  
2141 LAKEVIEW DRIVE  
SEBRING, FL 33870 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: HOWARD, MARK  
Address: 5151 KENILWORTH BLVD.  
City-St-Zip: SEBRING, FL 33870

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HOWARD, MARK A  
Address: 679 MOON RANCH ROAD  
City-St-Zip: SEBRING, FL 33870

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: MARK A HOWARD

MGRM

04/30/2009

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