2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L07000112671 01-22-2008 90118 041 ***143.75 HOWARD LEE, LLC. Principal Place of Business Mailing Address 5615 38TH PLACE **5615 38TH PLACE** VERO BEACH, FL 33966 VERO BEACH, FL 33966 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 22-3972*/8*3 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and site if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. ☐ Delete IIILE ☐ Addition TITLE HOWLAND, LARRY WALK 5615 38TH PLACE STREET ADDRESS STREET ADDRESS VERO BEACH, FL 33966 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition MGR ☐ Delete TITLE TITLE HOWLAND, JANET NAME STREET ADDRESS 5615 38TH PLACE STREET ADDRESS VERO BEACH, FL 33966 CITY-S1-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITL F NAME HOWLAND, LARRY NAME STREET ADDRESS STREET ADDRESS 5615 38TH PLACE CHY-ST-ZIP CITY - ST-ZIP VERO BEACH, FL 33966 ☐ Change ■ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

Jan 22, 2008 8:00 am