

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063826

Entity Name: HOWEY REALTY, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

100 SOUTH PALM AVENUE
HOWEY IN THE HILLS, FL 34737

New Principal Place of Business:

Current Mailing Address:

100 SOUTH PALM AVENUE
HOWEY IN THE HILLS, FL 34737

New Mailing Address:

FEI Number: 23-8252536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUB, ANDREA
100 SOUTH PALM AVENUE
HOWEY IN THE HILLS, FL 34737 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: MGR () Delete
Name: REED, LISA M
Address: 10392 LAKE MINNEOLA SHORES
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STRAUB, ANDREA L
Address: 100 S. PALM AVE.
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: ANDREA STRAUB

MGR

01/26/2009

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