2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063826

Entity Name: HOWEY REALTY, LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SOUTH PALM AVENUE HOWEY IN THE HILLS, FL 34737

Current Mailing Address: New Mailing Address:

100 SOUTH PALM AVENUE HOWEY IN THE HILLS, FL 34737

FEI Number: 23-8252536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STRAUB, ANDREA 100 SOUTH PALM AVENUE HOWEY IN THE HILLS, FL 34737 US

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

 Name:
 WASHO, CARLIN

 Address:
 272 POMARIA PLACE

 City-St-Zip:
 THE VILLAGES, FL 32162

I hereby 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 Statues.

SIGNATURE: CARLIN WASHO MGR 02/17/2010