

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071151

FILED
Jan 28, 2009
Secretary of State

Entity Name: HOWARD & HUGHS MANAGEMENT, LLC

Current Principal Place of Business:

600 S. MAGNOLIA AVENUE, SUITE 125
TAMPA, FL 33606

New Principal Place of Business:

5104 FAIRWAY ONE DRIVE
VALRICO, FL 33596

Current Mailing Address:

5104 FAIRWAY ONE DRIVE
VALRICO, FL 33596

New Mailing Address:

FEI Number: 26-3211336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SESSKIN, NOMA L
5104 FAIRWAY ONE DRIVE
VALRICO, FL 33596 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SESSKIN, NOMA L MGR
Address: 5104 FAIRWAY ONE DRIVE
City-St-Zip: VALRICO, FL 33596

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: NOMA L. SESSKIN

MGR

01/28/2009

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