

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094909

FILED
Apr 30, 2009
Secretary of State

Entity Name: HOWARD AND NORTH A DEVELOPMENT, LLC

Current Principal Place of Business:

1320 EAST 9TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1320 EAST 9TH AVENUE
TAMPA, FL 33605

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNEWEIN, JONATHAN P
101 E. KENNEDY BLVD. STE 3700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CAPITANO, JOSEPH JR
1320 E. 9TH AVE., 2ND FL
TAMPA, FL 33605 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: JOSEPH CAPITANO, JR.

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CAPITANO, JOSEPH JR
Address: 1320 E. 9TH AVE
City-St-Zip: TAMPA, FL 33605 US

Title: MGR () Change (X) Addition
Name: CAPITANO, FRANK D
Address: 1320 E. 9TH AVE
City-St-Zip: TAMPA, FL 33605 US

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: JOSEPH CAPITANO JR

MGR

04/30/2009

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