

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045733

Entity Name: 409 LAKE HOWARD, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

409 LAKE HOWARD DRIVE, N.W.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

13509 WISTERIA WAY
FAIRFAX, VA 22033

New Mailing Address:

FEI Number: 45-1741338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUGHN, RICHARD E
255 MAGNOLIA AVE
WINTER HAVEN, FL 33880 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: MGRM
Name: MILLER, DAVID
Address: 13509 WISTERIA WAY
City-St-Zip: FAIRFAX, VA 22033

Title: MGRM
Name: MILLER, ALISON
Address: 13509 WISTERIA WAY
City-St-Zip: FAIRFAX, VA 22033

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 Statutes.

SIGNATURE: DAVID MILLER

MGRM

04/29/2012

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