

FILED
May 24, 2007 8:00 am
Secretary of State

04-30-2007 90047 013 *****5.00

05-24-2007 90406 029 *****45.00

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M06000001378			
1. Entity Name HOWARD ROCK FEE, LLC			
Principal Place of Business C/O THE HOWARD CO. OF THE SOUTHEAST, INC. 185 GRAND BLVD., SUITE 100 SANDESTIN, FL 32550		Mailing Address C/O THE HOWARD CO. OF THE SOUTHEAST, INC. 185 GRAND BLVD., SUITE 100 SANDESTIN, FL 32550	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 05-1270500		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent HOWARD, J. KEITH 185 GRAND BLVD., SUITE 100 SANDESTINE, FL 32550		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renouncing) DATE _____			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM HOWARD ROCK MEZZ, LLC 185 GRAND BLVD., SUITE 100 SANDESTIN, FL 32550 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Keith Howard</u>		Date: <u>3-27-07</u> Daytime Phone #: <u>850-837-1880</u>	

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