

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001378

FILED
Jan 07, 2009
Secretary of State

Entity Name: HOWARD ROCK FEE, LLC

Current Principal Place of Business:

C/O THE HOWARD CO. OF THE SE, INC.
185 GRAND BLVD., SUITE 100
SANDESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

C/O THE HOWARD CO. OF THE SE, INC.
185 GRAND BLVD., SUITE 100
SANDESTIN, FL 32550

New Mailing Address:

FEI Number: 65-1270500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, J. KEITH
185 GRAND BLVD., SUITE 100
SANDESTINE, FL 32550 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 () Delete
Name: HOWARD ROCK MEZZ, LL, C
Address: 185 GRAND BLVD., SUITE 100
City-St-Zip: SANDESTIN, FL 32550

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: INGE ACKERMAN

MGR

01/07/2009

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