

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001378

Entity Name: HOWARD ROCK FEE, LLC

FILED  
Feb 23, 2010  
Secretary of State

## 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:

C/O THE HOWARD CO. OF THE SE, INC.  
215 GRAND BLVD., SUITE 102  
MIRAMAR BEACH, FL 32550

## Current Mailing Address:

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

## New Mailing Address:

C/O THE HOWARD CO. OF THE SE, INC.  
215 GRAND BLVD., SUITE 102  
MIRAMAR BEACH, FL 32550

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:

HOWARD, J. KEITH  
215 GRAND BLVD.,  
SUITE 102  
MIRAMAR BEACH, FL 32550 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: J. KEITH HOWARD

02/23/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: HOWARD ROCK MEZZ, LLC  
Address: 215 GRAND BLVD., SUITE 102  
City-St-Zip: MIRAMAR BEACH, FL 32550

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: J. KEITH HOWARD

D

02/23/2010

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