2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045733

Entity Name: 409 LAKE HOWARD, LLC

Current Principal Place of Business:

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

Current Mailing Address:

13509 WISTERIA WAY FAIRFAX, VA 22033

FEI Number: 45-1741338 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STRAUGHN, RICHARD E 255 MAGNOLIA AVE WINTER HAVEN, FL 33880 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:

Electronic Signature of Registered Agent

Date

FILED Feb 20, 2013

Secretary of State

CC1968318006

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameMILLER, DAVIDNameMILLER, ALISONAddress13509 WISTERIA WAYAddress13509 WISTERIA WAYCity-State-Zip:FAIRFAX VA 22033City-State-Zip:FAIRFAX VA 22033

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID MILLER MGRM 02/20/2013