

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016557

FILED
Apr 25, 2004
Secretary of State

Entity Name: HOWELL BRANCH, L.L.C.

Current Principal Place of Business:

413 LAKE HOWELL ROAD
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

413 LAKE HOWELL ROAD
MAITLAND, FL 32751

New Mailing Address:

4086 SCARLET IRIS PLACE
WINTER PARK, FL 32792

FEI Number: 12-7500186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756

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/MEMBERS:

Title: MGR () Delete
Name: TREVISANI, JON
Address: 413 LAKE HOWELL ROAD
City-St-Zip: MAITLAND, FL 32751

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 for the exemption stated in Section 119.07(3)(i), 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: JON P. TREVISANI

MGR

04/25/2004

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