2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016557

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

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

413 LAKE HOWELL ROAD MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

4086 SCARLET IRIS PLACE
WINTER PARK, FL 32792
413 LAKE HOWELL ROAD
MAITLAND, FL 32751

FEI Number: 12-7500186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TREVISANI, JON

Address: 413 LAKE HOWELL ROAD City-St-Zip: MAITLAND, FL 32751

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 Statues.

SIGNATURE: JON P. TREVISANI MGR 02/09/2011