2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022093

Entity Name: HOWES' FAMILY, LLC

FILED Feb 21, 2004 Secretary of State

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

17158 76TH ST LIVE OAK, FL 32060

Current Mailing Address: New Mailing Address:

2212 NW 26 TERR GAINESVILLE, FL 32605

FEI Number: 56-2296125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOWES, CHARLES R 17158 76TH ST LIVE OAK, FL 32060

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

MANAGING MEMBERS/MEMBERS:

MGRM () Delete HOWE, CHARLES R

Name: Address: 17158 76TH ST City-St-Zip: LIVE OAK, FL 32060

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

MGRM (X) Change () Addition

Date

HOWES, CHARLES R Name: Address: 17158 76TH ST City-St-Zip: LIVE OAK, FL 32060

Title: MGRM () Change (X) Addition

DALE, MARTHA S HOWES Name: Address: 2212 NW 26TH TERR City-St-Zip: GAINESVILLE, FL 32605

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: MARTHA S HOWES DALE **MGRM** 02/21/2004