

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004031

FILED
Apr 05, 2004
Secretary of State

Entity Name: H.D. HOWELL CONSTRUCTION, LLC

Current Principal Place of Business:

8725 LAKESIDE BLVD., #309
VERO BEACH, FL 31963

New Principal Place of Business:

109 PINEWOOD TRAIL
MISSISSAUGA, ON L5G 2L2 CA

Current Mailing Address:

8725 LAKESIDE BLVD., #309
VERO BEACH, FL 31963

New Mailing Address:

109 PINEWOOD TRAIL
MISSISSAUGA, ON L5G 2L2 CA

FEI Number: 16-1652523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALINO, GREGG M
3111 CARDINAL DRIVE
VERO BEACH, FL 32963 US

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: HOWELL, HOLLY DOUGLAS
Address: 8725 LAKESIDE BLVD., #309
City-St-Zip: VERO BEACH, FL 31963

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOWELL, HOLLY DOUGLAS
Address: 109 PINEWOOD TRAIL
City-St-Zip: MISSISSAUGA, ON L5G 2L2 CA

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: HOLLY DOUGLAS HOWELL

MGR

04/05/2004

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