2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020496

Entity Name: HOWELL PARK ESTATES, LLC

FILED Apr 06, 2010 Secretary of State

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

15612 HOWELL PARK LANE TAMPA, FL 33625 US

Current Mailing Address: New Mailing Address:

15612 HOWELL PARK LANE TAMPA, FL 33625 US

FEI Number: 76-0734356 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:

REYNOLDS, STEPHEN H ESQ 201 NORTH FRANKLIN STREET SUITE 2000 TAMPA, FL 33602 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:

Γitle: MGR

 Name:
 CROSS, GLEN

 Address:
 17320 DORMAN ROAD

 City-St-Zip:
 LITHIA, FL 33547

Title: MGR

Name: COWART, DAVID

Address: 15612 HOWELL PARK LANE

City-St-Zip: TAMPA, FL 33625

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: GLEN CROSS MGR 04/06/2010