



**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 14, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000004850		
1. Entity Name HOWELL CONSTRUCTION & DEVELOPMENT, LLC		
Principal Place of Business 168 TRADEWINDS DRIVE SANTA ROSA BEACH, FL 32459		Mailing Address 168 TRADEWINDS DRIVE SANTA ROSA BEACH, FL 32459
DO NOT WRITE IN THIS SPACE		
		 01132006 No Chg-LLC CR2E083 (11/05)
4. FEI Number 38-3701093		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent MILLER, GEORGE R 562 HIGHWAY 90 EAST DEFUNIAK SPRINGS, FL 32433		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Walter Howell</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when retreating)</small>		
Filing Fee is \$50.00 Due by May 1, 2006		1100000485242 03/23/06-80042-012 50.00
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HOWELL, WALTER S 168 TRADEWINDS DRIVE SANTA ROSA BEACH, FL 32459	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WADE HORACE HOWELL 168 TRADEWINDS DRIVE SANTA ROSA BEACH, FL 32459	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Wade Howell</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>		3/8/06 <small>Date Daytime Phone #</small>