2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004850

Entity Name: HOWELL VENTURES, LLC

FILED Jan 31, 2012 Secretary of State

Date

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

2705 SCENIC HWY 98 UNIT C-A DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

2700 SCENIC HWY 98 2705 SCENIC HWY 98 UNIT C-A DESTIN, FL 32541 DESTIN, FL 32541

FEI Number: 38-3701093 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:

MILLER, GEORGE R 562 HIGHWAY 90 EAST DEFUNIAK SPRINGS, FL 32433 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOWELL, WADE H

Address: 2705 SCENIC HWY 98 BOX C-A

City-St-Zip: DESTIN, FL 32541

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: WADE HOWELL MGRM 01/31/2012