

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083941

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE HOWELL FAMILY, LLC

Current Principal Place of Business:

12002 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

11820 MIRAMAR PARKWAY
SUITE 4
MIRAMAR, FL 33025

Current Mailing Address:

12002 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

11820 MIRAMAR PARKWAY
SUITE 4
MIRAMAR, FL 33025

FEI Number: 20-1933548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, DAVID M
12002 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

HOWELL, DAVID M
11820 MIRAMAR PARKWAY
SUITE 4
MIRAMAR, FL 33025 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

04/27/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOWELL, DAVID M
Address: 11820 MIRAMAR PARKWAY SUITE 4
City-St-Zip: MIRAMAR, FL 33025

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 Statutes.

SIGNATURE: DAVID HOWELL

MGR

04/27/2012

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