

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035897

FILED
Apr 30, 2006
Secretary of State

Entity Name: HOWELL HOUSING SOLUTIONS, LLC

Current Principal Place of Business:

5303 BUCKHEAD CIRCLE
BOCA RATON, FL 33486

New Principal Place of Business:

1551 NORTH FLAGLER DRIVE
712
WEST PALM BEACH, FL 33401

Current Mailing Address:

5303 BUCKHEAD CIRCLE
BOCA RATON, FL 33486

New Mailing Address:

1551 NORTH FLAGLER DRIVE
712
WEST PALM BEACH, FL 33401

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISSON, DALE
5303 BUCKHEAD CIRCLE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BRISSON, DALE J
1551 NORTH FLAGLER DRIVE
712
WEST PALM BEACH, FL 33401 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: DALE J. BRISSON

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRISSON, DALE
Address: 5303 BUCKHEAD CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRISSON, DALE
Address: 1551 NORTH FLAGLER DRIVE 712
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Change (X) Addition
Name: PHILIP Q. HOWELL,
Address: 1551 NORTH FLAGLER DRIVE 712
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DALE J. BRISSON

MGRM

04/30/2006

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