2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000057340

Entity Name: HOWZE, MONAGHAN, & THERIAC, PLC

FILED Nov 22, 2011 Secretary of State

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

96 WILLARD STREET SUITE 301

COCOA, FL 32922 US

Current Mailing Address: New Mailing Address:

96 WILLARD STREET SUITE 302 COCOA, FL 32922 US

FEI Number: 20-2982447 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:

THERIAC, JAMES

96 WILLARD STREET

SUITE 302

COCOA, FL 32922 US

MONAGHAN, MATTHEW J

96 WILLARD STREET

SUITE 302

COCOA, FL 32922 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: MATTHEW J. MONAGHAN 11/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONAGHAN, MATTHEW J Address: 96 WILLARD STREET, SUITE 302

City-St-Zip: COCOA, FL 32922

Title: MGRM

Name: HOWZE, WESLEHY J

Address: 96 WILLARD STREET,SUITE 302

City-St-Zip: COCOA, FL 32922

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: MATTHEW J. MONAGHAN MGRM 11/22/2011