2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072472

Entity Name: HOWELL CONSTRUCTION LLC

FILED Jan 12, 2010 Secretary of State

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

1786 HWY 173 GRACEVILLE, FL 32440

Current Mailing Address: New Mailing Address:

1786 HWY 173 GRACEVIILE, FL 32440

FEI Number: 20-3189167 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:

HOWELL, SCOTT 1786 HWY 173 GRACEVILLE, FL 32440 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HOWELL, SCOTT

 Address:
 1786 HWY 173

 City-St-Zip:
 GRACEVILLE, FL 32440

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: SCOTT HOWELL MGRM 01/12/2010