

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072806

FILED
Mar 04, 2008
Secretary of State

Entity Name: HOWELL BRANCH PARTNERS, LLC

Current Principal Place of Business:

260 SAUSALITO BLVD.
CASSELBERRY, FL 32707

New Principal Place of Business:

405 LAKE HOWELL ROAD
SUITE 1031
MAITLAND, FL 32751

Current Mailing Address:

P.O. BOX 948048
MAITLAND, FL 32794

New Mailing Address:

405 LAKE HOWELL ROAD
SUITE 1031
MAITLAND, FL 32751

FEI Number: 20-3199466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULLMEYER, EDWARD J
260 SAUSALITO BLVD
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

DULLMEYER, EDWARD J
405 LAKE HOWELL ROAD
SUITE 1031
MAITLAND, FL 32751 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:

03/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DULLMEYER, EDWARD
Address: 260 SAUSALITO BLVD
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM () Delete
Name: TINDER, PHILLIP
Address: 260 SAUSALITO BLVD
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM () Delete
Name: AKERSON, MICHAEL
Address: 260 SAUSALITO BLVD
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM () Delete
Name: DULLMEYER, ERIC
Address: 260 SAUSALITO BLVD
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DULLMEYER, EDWARD
Address: 405 LAKE HOWELL ROAD, SUITE 1031
City-St-Zip: MAITLAND, FL 32751

Title: MGRM (X) Change () Addition
Name: TINDER, PHILLIP
Address: 405 LAKE HOWELL ROAD, SUITE 1031
City-St-Zip: MAITLAND, FL 32751

Title: MGRM (X) Change () Addition
Name: AKERSON, MICHAEL
Address: 405 LAKE HOWELL ROAD, SUITE 1031
City-St-Zip: MAITLAND, FL 32751

Title: MGRM (X) Change () Addition
Name: DULLMEYER, ERIC
Address: 405 LAKE HOWELL ROAD, SUITE 1031
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify 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: EDWARD DULLMEYER

MGR

03/04/2008

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