

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072806

FILED
Jan 04, 2012
Secretary of State

Entity Name: HOWELL BRANCH PARTNERS, LLC

Current Principal Place of Business:

405 LAKE HOWELL ROAD
SUITE 1031
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

405 LAKE HOWELL ROAD
SUITE 1031
MAITLAND, FL 32751

New Mailing Address:

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
405 LAKE HOWELL ROAD
SUITE 1031
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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: DULLMEYER, EDWARD
Address: 405 LAKE HOWELL ROAD, SUITE 1031
City-St-Zip: MAITLAND, FL 32751

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

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

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

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: EDWARD J. DULLMEYER

MGRM

01/04/2012

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