

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083081

FILED
Apr 30, 2012
Secretary of State

Entity Name: HOWELL REALTY GROUP, LLC

Current Principal Place of Business:

10350 W. BAY HARBOR DR
SUITE 7J
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

5147 SE LOST LAKE WAY
HOBE SOUND, FL 33455 US

Current Mailing Address:

10350 W. BAY HARBOR DR
SUITE 7J
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

5147 SE LOST LAKE WAY
HOBE SOUND, FL 33455 US

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

Name and Address of Current Registered Agent:

HOWELL, LAWRENCE
10350 W. BAY HARBOR DR
SUITE 7J
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

HOWELL, LAWRENCE
5147 SE LOST LAKE WAY
HOBE SOUND, FL 33455 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: LAWRENCE HOWELL

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOWELL, LAWRENCE
Address: 5147 SE LOST LAKE WAY
City-St-Zip: HOBE SOUND, FL 33455 US

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: LAWRENCE HOWELL

MGR

04/30/2012

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