2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087148

Entity Name: HOWELL & REAVES INVESTMENTS, LLC

FILED May 01, 2011 Secretary of State

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

2149 LAKE DRIVE

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

2149 LAKE DRIVE

WINTER PARK, FL 32789 US

FEI Number: 20-8901716 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:

REAVES, MICHELE L 2149 LAKE DRIVE

WINTER PARK, FL 32789 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: MGR

Name: HOWELL, FRANK Address: 2149 LAKE DRIVE

City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR

Name: REAVES, MICHELE L Address: 2149 LAKE DRIVE

City-St-Zip: WINTER PARK, FL 32789 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 Statues.

SIGNATURE: MICHELE REAVES MGR 05/01/2011