2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105578

Entity Name: HOWLAND HOUSE, LLC

FILED Apr 23, 2010 Secretary of State

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

% WILLIAM E. ENGEL 902 SEASAGE DRIVE DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

% WILLIAM E. ENGEL 902 SEASAGE DRIVE DELRAY BEACH, FL 33483

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANKINS NORTHWOOD ROMAN WENZEL PL 1800 N. MILITARY TRAIL, STE. 160 BOCA RATON, FL 33431 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: MMBR

Name: ENGEL, WILLIAM E MMBR

Address: 2 HOWLAND RD

City-St-Zip: ASHEVILLE, NC 28804 US

Title: MMBR

Name: COLUMBUS, CHER H
Address: 2 HOWLAND RD
City-St-Zip: ASHEVILLE, NC 28804

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: WILLIAM E. ENGEL MMBR 04/23/2010