

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105578

Entity Name: HOWLAND HOUSE, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

C/O WILLIAM E. ENGEL
902 SEASAGE DRIVE
DELRAY BEACH, FL 33483

Current Mailing Address:

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

New Mailing Address:

C/O 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:

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

SIGNATURE: WILLIAM E ENGEL

MR

02/18/2011

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