

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105578

Entity Name: HOWLAND HOUSE, LLC

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

C/O 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 UN

Current Mailing Address:

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

New Mailing Address:

C/O WILLIAM E. ENGEL
PO BOX 1449
DEERFIELD BEACH, FL 33443 14

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:

ENGEL, WILLIAM
902 SEASAGE DRIVE
DELRAY BEACH, FL 33443 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: WILLIAM E ENGEL

05/02/2012

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

05/02/2012

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