2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007716

Entity Name: HOWELL ENTITIES MANAGEMENT, LLC

FILED Mar 15, 2009 Secretary of State

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

1603 N. HERCULES AVENUE 1221 TURNER STREET SUITE 104 CLEARWATER, FL 33765 CLEARWATER, FL 337565991 US

Current Mailing Address: New Mailing Address:

1603 N. HERCULES AVENUE 1221 TURNER STREET SUITE 104 CLEARWATER, FL 33765 CLEARWATER, FL 337565991 US

FEI Number: 26-1811869 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:

STROHAUER, GARY N 1150 CLEVELAND STREET SUITE 300 CLEARWATER, FL 33755 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:HOWELL, LEWIS AName:HOWELL, LEWIS AAddress:1603 N. HERCULES AVENUEAddress:1221 TURNER STREET SUITE 104City-St-Zip:CLEARWATER, FL 337655991 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEWIS A HOWELL MGRM 03/15/2009