

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016830

FILED
Apr 26, 2012
Secretary of State

Entity Name: HB HOWELL INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

24011 VIA CASTELLA DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

3145 WEST GULF DRIVE
302
SANIBEL, FL 33957

Current Mailing Address:

24011 VIA CASTELLA DRIVE
BONITA SPRINGS, FL 34134

New Mailing Address:

3145 WEST GULF DRIVE
302
SANIBEL, FL 33957

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, ROBERT E
24011 VIA CASTELLA DRIVE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

HOWELL, ROBERT E
3145 WEST GULF DRIVE
302
SANIBEL, FL 33957 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOWELL, ROBERT E
Address: 3145 WEST GULF DRIVE, #302
City-St-Zip: SANIBEL, FL 33957

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: ROBERT HOWELL

MGR

04/26/2012

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