

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023787

FILED
Feb 20, 2010
Secretary of State

Entity Name: BRIAN HOWE, LLC

Current Principal Place of Business:

29 NW 108 WAY
PLANTATION, FL 33324

New Principal Place of Business:

5800 NW 85TH TERRACE
TAMARAC, FL 33321

Current Mailing Address:

29 NW 108 WAY
PLANTATION, FL 33324

New Mailing Address:

5800 NW 85TH TERRACE
TAMARAC, FL 33321

FEI Number: 26-2109805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, BRIAN
29 NW 108 WAY
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HOWE, BRIAN
5800 NW 85TH TERRACE
TAMARAC, FL 33321 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: _____

02/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOWE, BRIAN
Address: 5800 NW 85TH TERRACE
City-St-Zip: TAMARAC, FL 33321

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: BRIAN HOWE

MGRM

02/20/2010

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