

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097107

FILED
Apr 23, 2009
Secretary of State

Entity Name: MICK HOWELL'S TRAP SALES AND RENTAL, L.L.C.

Current Principal Place of Business:

5925 82ND AVENUE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

5925 82ND AVENUE
VERO BEACH, FL 32967

New Mailing Address:

P.O. BOX 691112
VERO BEACH, FL 32969

FEI Number: 26-3537454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, E. ROLLINS II
1626 90TH AVENUE
VERO BEACH, FL 32966 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: MGR () Delete
Name: HOWELLS, MICHAEL
Address: 5925 82ND AVENUE
City-St-Zip: VERO BEACH, FL 32967

Title: MGR () Delete
Name: HOWELLS, EMMA JANE
Address: 5925 82ND AVENUE
City-St-Zip: VERO BEACH, FL 32967

Title: MGR () Delete
Name: HOWELLS, JAMES RICHARD
Address: 5925 82ND AVENUE
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOWELLS, MICHAEL
Address: P.O. BOX 691112
City-St-Zip: VERO BEACH, FL 32969

Title: MGR (X) Change () Addition
Name: HOWELLS, EMMA JANE
Address: P.O. BOX 691112
City-St-Zip: VERO BEACH, FL 32969

Title: MGR (X) Change () Addition
Name: HOWELLS, JAMES RICHARD
Address: P.O. BOX 691112
City-St-Zip: VERO BEACH, FL 32969

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: MICHAEL HOWELLS

MGR

04/23/2009

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