2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112008

Entity Name: JAMES HOWREY CONSULTING, LLC

FILED Aug 31, 2010 Secretary of State

Date

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

12240 NW 2ND STREET CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

US

12240 NW 2ND STREET CORAL SPRINGS, FL 33071

FEI Number: 26-3834987 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:

HOWREY, JAMES 12240 NW 2ND STREET CORAL SPRINGS, FL 33071 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOWREY, JAMES
Address: 12240 NW 2ND STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM

 Name:
 HOWREY, MARY

 Address:
 12240 NW 2ND STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33071 US

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 Statues.

SIGNATURE: JAMES HOWREY MGRM 08/31/2010