2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004633

Entity Name: HOWELL PROPERTY INVESTMENT, LLC

Apr 28, 2011 Secretary of State

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

11229 CAMPANILE STREET LAS VEGAS, NV 89141

Current Mailing Address: New Mailing Address:

11229 CAMPANILE STREET LAS VEGAS, NV 89141 US

FEI Number: 27-3744768 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:

WINESETT, RICHARD W 2248 FIRST STREET FORT MYERS, FL 33901

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:

MGRM

FROMMHOLZ, DEANNA C Name: Address: 11229 CAMPANILE STREET City-St-Zip: LAS VEGAS, NV 89141 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: DEANNA C. FROMMHOLZ **MGRM** 04/28/2011