2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043966

Entity Name: HOWARD INDUSTRIAL MACHINE, LLC

FILED Apr 16, 2012 Secretary of State

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

1255 STARKEY ROAD 1275 STARKEY ROAD LARGO, FL 33771

#B

LARGO, FL 33771

Current Mailing Address: New Mailing Address:

1255 STARKEY ROAD 1275 STARKEY ROAD LARGO, FL 33771

LARGO, FL 33771 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWARD, WILLIAM B HOWARD, WILLIAM B 1255 STARKEY ROAD 1275 STARKEY ROAD LARGO, FL 33771 #B

LARGO, FL 33771 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: 04/16/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HOWARD, VICKI J Name: Address: 1275 STARKEY ROAD #B City-St-Zip: LARGO, FL 33771 US

Title: MGRM

Name: HOWARD, WILLIAM B Address: 1275 STARKEY ROAD #B City-St-Zip: LARGO, FL 33771

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: WILLIAM B. HOWARD **MGRM** 04/16/2012