

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075715

FILED
Jan 06, 2012
Secretary of State

Entity Name: HOWELL CONSULTING, LLC

Current Principal Place of Business:

4018 HAWS LANE
ORLANDO, FL 32814 US

New Principal Place of Business:

Current Mailing Address:

4018 HAWS LANE
ORLANDO, FL 32814 US

New Mailing Address:

P.O. BOX 141464
ORLANDO, FL 32814 US

FEI Number: 45-2655179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWELL, STEPHANIE A
C/O BAKER & HOSTETLER LLP
200 S. ORANGE AVE., STE. 2300
ORLANDO, FL 32801 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: MGRM
Name: HOWELL, STEPHANIE A
Address: 4018 HAWS LANE
City-St-Zip: ORLANDO, FL 32814 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 Statutes.

SIGNATURE: STEPHANIE HOWELL

MGRM

01/06/2012

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