

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079222

FILED
Mar 31, 2012
Secretary of State

Entity Name: HOWELL BROTHERS INVESTMENT GROUP, LLC

Current Principal Place of Business:

6400 EMERALD DUNES DR.
UNIT 304
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

2098 BELCARA COURT
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

6400 EMERALD DUNES DR.
UNIT 304
WEST PALM BEACH, FL 33411 US

New Mailing Address:

2098 BELCARA COURT
ROYAL PALM BEACH, FL 33411 US

FEI Number: 45-2713033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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, LYLE COLIN
Address: 760 NE 122ND ST. APT. 3
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM
Name: HOWELL III, MACEO
Address: 2098 BELCARA COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM
Name: HOWELL, SHAWN
Address: 75 LIBERTY AVE. APT. A9
City-St-Zip: JERSEY CITY, NJ 07306 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: MACEO HOWELL III

MGRM

03/31/2012

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