2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057881

Entity Name: HOWARD & CARRINE HOLDINGS, LLC

FILED May 04, 2010 Secretary of State

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

118 LEDGEBROOK DRIVE NORWALK, CT 06854

Current Mailing Address: New Mailing Address:

118 LEDGEBROOK DRIVE NORWALK, CT 06854

FEI Number: 41-2241412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ZEGER, MARTIN 407 ABELLO ROAD PALM BAY, FL 32909 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:

Title: MGRM

Name: LAWSON, SONIA C Address: PO BOX 320901 City-St-Zip: TAMPA, FL 33679

Title: MGRM

Name: GOLDSTEIN, STEVE H
Address: 118 LEDGEBROOK DRIVE
City-St-Zip: NORWALK, CT 06854

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: STEVE H GOLDSTEIN MGRM 05/04/2010