## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057881

Address:

City-St-Zip:

Entity Name: HOWARD & CARRINE HOLDINGS, LLC

FILED May 01, 2008 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 3825 HENDERSON BLVD. SUITE 604 TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** P.O. BOX 320952 TAMPA, FL 336792952 FEI Number: FEI Number Applied For (X) 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: LAW OFFICE OF ROSEMARY SHACKELFORD 801 WEST BAY DRIVE SUITE 421 LARGO, FL 33770 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: ADDITIONS/CHANGES: () Delete Title: MGRM ( ) Change (X) Addition LAWSON, SONIA C Name: Name:

Address:

City-St-Zip:

PO BOX 320901

TAMPA, FL 33679

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SONIA LAWSON MGRM 05/01/2008