2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002329

Entity Name: HOWLAND TRADE L.L.C.

FILED Apr 08, 2004 Secretary of State

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

1220 NORTH MARKET STREET, STE. 606 2578 ENTERPRISE ROAD WILMINGTON, DE 19801

SUITE 110

ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

1220 NORTH MARKET STREET, STE. 606 2578 ENTERPRISE ROAD WILMINGTON, DE 19801 SUITE 110

ORANGE CITY, FL 32763

ADDITIONS/CHANGES:

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:

FLORIDA FILING & SEARCH SERVICES, INC. 1333 DUVAL STREET TALLAHASSEE, FL 32302 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/MEMBERS:

() Change () Addition

MGRM () Delete DE CARTERET, STEPHEN Name: Address: VICTORIA HOUSE, TEH AVENUE City-St-Zip: SARK, CHANNEL ISLANDS,

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN DE CARTERET 04/08/2004