

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057881

FILED
Apr 24, 2009
Secretary of State

Entity Name: HOWARD & CARRINE HOLDINGS, LLC

Current Principal Place of Business:

3825 HENDERSON BLVD.
SUITE 604
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 320952
TAMPA, FL 336792952

New Mailing Address:

FEI Number: 41-2241412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF ROSEMARY SHACKELFORD
801 WEST BAY DRIVE
SUITE 421
LARGO, FL 33770 US

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: MARTIN ZEGER

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAWSON, SONIA C
Address: PO BOX 320901
City-St-Zip: TAMPA, FL 33679

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: GOLDSTEIN, STEVE H
Address: 118 LEDGEBROOK DRIVE
City-St-Zip: NORWALK, CT 06854

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: STEVE GOLDSTEIN

MGRM

04/24/2009

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