

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000057881

FILED
Jun 22, 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:

118 LEDGEBROOK DRIVE
NORWALK, CT 06854

Current Mailing Address:

P.O. BOX 320952
TAMPA, FL 336792952

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 ()

Name and Address of Current Registered Agent:

ZEGER, MARTIN
407 ABELLO ROAD
PALM BAY, FL 32909 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 () Delete
Name: LAWSON, SONIA C
Address: PO BOX 320901
City-St-Zip: TAMPA, FL 33679

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

ADDITIONS/CHANGES:

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

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

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

06/22/2009

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