

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061302

FILED
Mar 05, 2009
Secretary of State

Entity Name: A & T ENTERPRISES OF PALM BEACH LLC.

Current Principal Place of Business:

2355 NIKI JO LANE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

2951 SW POND WAY
PALM CITY, FL 34990 US

Current Mailing Address:

2355 NIKI JO LANE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

2951 SW POND WAY
PALM CITY, FL 34990 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGLIERI, BRIAN J
2355 NIKI JO LANE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

NICOTRA, LEONARD
2951 SW POND WAY
PALM CITY, FL 34990 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: LEONARD NICOTRA

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAGLIERI, BRIAN
Address: 2355 NIKI JO LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM () Delete
Name: ALBRE, ABNER
Address: 15855 SW 108TH AVE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NICOTRA, LEONARD
Address: 2951 SW POND WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM (X) Change () Addition
Name: SCHIPF, KERILYNN
Address: 29 MARIPOSA LANE
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

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: LEONARD NICOTRA

MGRM

03/05/2009

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