

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006614

Entity Name: N AND N, LLC

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

13005 SOUTHERN BOULEVARD, SUITE 235
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

13005 SOUTHERN BOULEVARD, SUITE 235
LOXAHATCHEE, FL 33470

New Mailing Address:

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:

KLEIN, STUART B
1551 FORUM PLACE, SUITE 400B
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

NEAL, WARSHOFF
13005 SOUTHERN BLVD
SUITE 235
LOXAHATCHEE, FL 33470 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: NEAL WARSHOFF

07/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARSHOFF, NEAL R
Address: 13005 SOUTHERN BLVD., SUITE 235
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGR () Delete
Name: GOLDSTEIN, NIR M
Address: 13005 SOUTHERN BLVD., SUITE 235
City-St-Zip: LOXAHATCHEE, FL 33470

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 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: NIR GOLDSTEIN

MGR

07/06/2006

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