

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057433

Entity Name: ST & NP HOLDINGS, LLC

FILED
Mar 18, 2006
Secretary of State

Current Principal Place of Business:

7 CROSSGATE COURT WEST
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

7 CROSSGATE COURT WEST
PALM COAST, FL 32137 US

New Mailing Address:

35 OLD DAIRY LANE
SHELTON, CT 06484 US

FEI Number: 20-3107620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONATHAN P. KROSS, P.A.
2461 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SIM, TAING
7 CROSSGATE COURT WEST
PALM COAST, FL 32137 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: SIM TAING

03/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PISANE, NEIL
Address: 7 CROSSGATE COURT WEST
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM () Delete
Name: TAING, SIM
Address: 7 CROSSGATE COURT WEST
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PISANE, NEIL
Address: 117 SMITH STREET
City-St-Zip: OCEANPORT, NJ 07757 US

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: SIM TAING

MGR

03/18/2006

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