

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 06, 2006
Secretary of State**

DOCUMENT# L05000088956

Entity Name: A & T HOLDINGS, LLC

Current Principal Place of Business:

331 FAIRMONT WAY
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

331 FAIRMONT WAY
WESTON, FL 33326

New Mailing Address:

FEI Number: 11-3759842 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

BRUCKNER, MITCHELL W
4992 NORTH PINE INLAND ROAD
LAUDERDALE, FL 33351 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ANALETTO, ANTHONY
Address: 331 FAIRMONT WAY
City-St-Zip: WESTON, FL 33326

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

Title: MGRM () Delete
Name: TAGLIENTI, MARC
Address: 9190 BROAD STREET
City-St-Zip: BOCA RATON, FL 33434

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: MARC TAGLIENTI

MGRM

07/06/2006

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