

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088956

Entity Name: A & T HOLDINGS, LLC

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

331 FAIRMONT WAY
WESTON, FL 33326

New Principal Place of Business:

12611 US HIGHWAY 19
HUDSON, FL 34667

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:

MITCHELL W BRUCKNER, CPA, PA
4300 N UNIVERSITY DRIVE
A-106
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:

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

Title: MGRM () Delete
Name: TAGLIENTI, MARC
Address: 610 W LAS OLAS BLVD #912
City-St-Zip: FT LAUDERDALE, FL 33312

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: MARC TAGLIENTI

MGRM

07/10/2008

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