

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jul 10, 2008  
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:**

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:**

**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: 610 W LAS OLAS BLVD #912  
City-St-Zip: FT LAUDERDALE, FL 33312

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