

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 25, 2006
Secretary of State**

DOCUMENT# L05000089410

Entity Name: N & S HOLDINGS, LLC

Current Principal Place of Business:

5950 WEST OAKLAND PARK BLVD.
SUITE #300
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

5950 WEST OAKLAND PARK BLVD.
SUITE #300
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 20-3554121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, NEVILLE
5950 WEST OAKLAND PARK BLVD.
SUITE #300
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: STARBANK FINANCIAL I, NC.
Address: 5950 WEST OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33313

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEWART, NEVILLE G A
Address: 5950 WEST OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33313

Title: MGR () Change (X) Addition
Name: STEWART, SONIA B
Address: 5950 W AKLAND PARK BLVD., SUITE 300
City-St-Zip: LAUDERHILL, FL 33313

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: SONIA STEWART

MGR

04/25/2006

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