

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089410

Entity Name: N & S HOLDINGS, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

5950 WEST OAKLAND PARK BLVD.
SUITE #309
LAUDERHILL, FL 33313

New Mailing Address:

5950 WEST OAKLAND PARK BLVD.
SUITE #309
LAUDERHILL, FL 33313

FEI Number: 20-3554121 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:

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

Name and Address of New Registered Agent:

STEWART, NEVILLE
5950 WEST OAKLAND PARK BLVD.
SUITE #309
LAUDERHILL, FL 33313 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: STEWART, SONIA B
Address: 5950 W AKLAND PARK BLVD., SUITE 309
City-St-Zip: LAUDERHILL, FL 33313

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: SONIA STEWART

MGR

05/01/2008

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