

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 25, 2011
Secretary of State**

DOCUMENT# L05000095580

Entity Name: T & N HOLDINGS, LLC

Current Principal Place of Business:

8777 SAN JOSE BOULEVARD
SUITE 501
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

8777 SAN JOSE BOULEVARD
SUITE 501
JACKSONVILLE, FL 32217 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINDALE & NGUYEN, PL
8777 SAN JOSE BOULEVARD
SUITE 501
JACKSONVILLE, FL 32217 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: MGRM
Name: TINDALE & NGUYEN, PL
Address: 8777 SAN JOSE BOULEVARD, SUITE 501
City-St-Zip: JACKSONVILLE, FL 32217 US

I hereby 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: THUY-ANH NGUYEN MGRM 04/25/2011

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