

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123088

FILED
Jul 31, 2006
Secretary of State

Entity Name: J AND N HOLDINGS LLC

Current Principal Place of Business:

1715 NE 11TH ST
FORT LAUDERDALE, 33304 US

New Principal Place of Business:

1715 NE 11 ST
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1715 NE 11TH ST
FORT LAUDERDALE, 33304 US

New Mailing Address:

1715 NE 11 ST
FORT LAUDERDALE, FL 33304 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

STOUT, JAMES JR
1715 NE 11TH ST
FORT LAUDERDALE, FL 33304 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: GOLDINGAY, ANTHONY N
Address: 1713 NE 11TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

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

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: JAMES STOUT

MGR

07/31/2006

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