2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033272

Entity Name: A & N HOLDINGS, L.L.C.

Current Principal Place of Business:

FILED Mar 12, 2007 Secretary of State

10059 NW 49TH PLACE
CORAL SPRINGS, FL 33076

Current Mailing Address:

10059 NW 49TH PLACE
CORAL SPRINGS, FL 33076

FEI Number:

FEI Number Applied For (X)

Name and Address of Current Registered Agent:

EISENSMITH, JEFFREY R ESQ.
5561 N. UNIVERSITY DRIVE, SUITE 103
CORAL SPRINGS, FL 33067

US

New Mailing Address:

Service Coral Springs, FL 33076

FEI Number Not Applicable ()

Name and Address of New Registered Agent:

New Mailing Address:

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

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 AVARELLO, JOSEPH
 Name:

 Address:
 10059 NW 49TH PLACE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 AVARELLO, JIL
 Name:

 Address:
 10059 NW 49TH PLACE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 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: JOSEPH AVARELLO VP 03/12/2007