

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033272

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

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

10059 NW 49TH PLACE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

10059 NW 49TH PLACE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-0634856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENSMITH, JEFFREY R ESQ.
5561 N. UNIVERSITY DRIVE, SUITE 103
CORAL SPRINGS, FL 33067 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 () Delete
Name: AVARELLO, JOSEPH
Address: 10059 NW 49TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: AVARELLO, JILL
Address: 10059 NW 49TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

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

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

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: JOSEPHAVARELLO

PRES

01/15/2009

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