

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000033272

FILED
Mar 29, 2009
Secretary of State**Entity Name:** A & N HOLDINGS, L.L.C.**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:** 26-2335517**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: JOE AVARELLO

MGRM

03/29/2009

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