2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033272

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

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10059 NW 49TH PLACE CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

10059 NW 49TH PLACE CORAL SPRINGS, FL 33076

FEI Number: 26-2335517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:
 AVARELLO, JOSEPH

 Address:
 10059 NW 49TH PLACE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

 Title:
 MGRM

 Name:
 AVARELLO, JILL

 Address:
 10059 NW 49TH PLACE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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 Statues.

SIGNATURE: JOSEPH AVARELLO PRES 03/16/2011