2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105473

Entity Name: 1 & F HOLDINGS LLC

Address:

City-St-Zip:

P O BOX 471476

LAKE MONROE, FL 32747

FILED Mar 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4989 SHORELINE CIR SANFORD, FL 32771 **Current Mailing Address: New Mailing Address:** P O BOX 471476 LAKE MONROE, FL 32747 FEI Number: 20-5802762 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: MANEKIA, FARZANA 4989 SHORELINE CIR SANFORD, FL 32771 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MANEKIA, FARZANA Name: Name: Address: 4989 SHORELINE CIR Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: JACKSI, ZAINAB Name: Address: P O BOX 471476 Address: City-St-Zip: LAKE MONROE, FL 32747 City-St-Zip: Title: MGR () Delete Title: () Change () Addition HASHAM, SUKAINA Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: FARZANA MANEKIA MRS 03/27/2008