

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090837

Entity Name: A & N HOUSING GROUP, LLC

FILED
Jul 08, 2010
Secretary of State

Current Principal Place of Business:

1200 S ROGERS CIRCLE SUITE 11
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1200 S ROGERS CIRCLE SUITE 11
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-0960226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDBERG, DONNA M
1200 S ROGERS CIRCLE SUITE 11
BOCA RATON, FL 33487 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
Name: ALBANESE, ANTHONY
Address: 1200 S ROGERS CIRCLE SUITE 11
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: ALBANESE, NICHOLAS
Address: 1200 S ROGERS CIRCLE SUITE 11
City-St-Zip: BOCA RATON, FL 33487

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 Statutes.

SIGNATURE: ANTHONY ALBANESE

MGRM

07/08/2010

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