

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031136

Entity Name: A.N.D. HOLDINGS LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

7900 103RD STREET
14
JACKSONVILLE, FL 32210

New Principal Place of Business:

7900 103RD STREET
13
JACKSONVILLE, FL 32210

Current Mailing Address:

7945 103RD STREET
20 - 650
JACKSONVILLE, FL 32210

New Mailing Address:

7900 103RD STREET
13
JACKSONVILLE, FL 32210

FEI Number: 27-2155090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTERPOINT ENTERPRICES, LLC
7945 103RD STREET
20
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

DUNBAR, ROBERT A III
950-23 BLANDING BOULEVARD
167
ORANGE PARK, FL 32065 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: ROBERT A DUNBAR III

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCARBROUGH, DENNIS M
Address: 7900 103RD STREET SUITE #13
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGR
Name: GARDNER, ANGELO
Address: 7900 103RD STREET SUITE #13
City-St-Zip: JACKSONVILLE, FL 32210

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: DENNIS SCARBROUGH

MGR

03/15/2011

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