

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031393

FILED
Apr 12, 2011
Secretary of State

Entity Name: S & N HOLDING GROUP, LLC

Current Principal Place of Business:

5341 WEST ATLANTIC AVENUE
SUITE 301
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5341 WEST ATLANTIC AVENUE
SUITE 301
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 80-0568945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVAN MESSICK, LLP
1900 NW CORPORATE BLVD.
SUITE 101 WEST
BOCA RATON, FL 33431 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: D & W SHAPSE FAMILY LIMITED PARTNERSHIP
Address: 18720 LONG LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

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: WILLIAM A. SHAPSE

PRES

04/12/2011

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