2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002051

Entity Name: L & N HOLDINGS, LLC

Apr 29, 2010 Secretary of State

Date

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

1701 E. ATLANTIC BLVD. SUITE 5

POMPANO BEACH, FL 33060

New Mailing Address: Current Mailing Address:

1701 E. ATLANTIC BLVD. SUITE 5 POMPANO BEACH, FL 33060

FEI Number: 65-0866670 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:

JONES, LAURIE MANAGER 1701 E. ATLANTIC BLVD. SUITE 5

POMPANO BEACH, FL 33060 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

MANAGING MEMBERS/MANAGERS:

MGRM

MCCABE, NANCY R Name: Address: 1701 E. ATLANTIC BLVD. #5 City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM Name: JONES, LAURIE

Address: 1701 E. ATLANTIC BLVD. #5 City-St-Zip: POMPANO BEACH, FL 33060

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: LAURIE JONES **MGRM** 04/29/2010