

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012562

FILED
Jan 08, 2006
Secretary of State

Entity Name: R & D REAL ESTATE HOLDINGS, L.L.C.

Current Principal Place of Business:

6894 LAKE WORTH RD, #202
LAKE WORTH, FL 33467

New Principal Place of Business:

6894 LAKE WORTH RD
#202
LAKE WORTH, FL 33467

Current Mailing Address:

6894 LAKE WORTH RD, #202
LAKE WORTH, FL 33467

New Mailing Address:

6894 LAKE WORTH RD
#202
LAKE WORTH, FL 33467

FEI Number: 65-1046254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBELL, RICHARD S
6894 LAKE WORTH RD, #202
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

LUBELL, RICHARD S
6894 LAKE WORTH RD
#202
LAKE WORTH, FL 33467 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: _____

01/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUBELL, RICHARD S
Address: 6894 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM () Delete
Name: LUBELL, DEBORAH S
Address: 6894 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUBELL, RICHARD S
Address: 6894 LAKE WORTH ROAD #202
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM (X) Change () Addition
Name: LUBELL, DEBORAH S
Address: 6894 LAKE WORTH ROAD #202
City-St-Zip: LAKE WORTH, FL 33467 US

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: DEBORAH S LUBELL

MGRM

01/08/2006

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