

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012562

FILED  
Jan 06, 2008  
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:**

**Current Mailing Address:**

6894 LAKE WORTH RD  
#202  
LAKE WORTH, FL 33467

**New Mailing Address:**

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:**

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 ( ) Delete  
Name: LUBELL, RICHARD S  
Address: 6894 LAKE WORTH ROAD #202  
City-St-Zip: LAKE WORTH, FL 33467 US

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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      01/06/2008

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