

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012851

Entity Name: RLR HOLDINGS, LLC

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

610 N. DIXIE HIGHWAY
LANTANA, FL 33462

New Principal Place of Business:

1801 SOUTH FEDERAL HIGHWAY
SUITE 300
DELRAY BEACH, FL 33483

Current Mailing Address:

610 N. DIXIE HIGHWAY
LANTANA, FL 33462

New Mailing Address:

1801 SOUTH FEDERAL HIGHWAY
SUITE 300
DELRAY BEACH, FL 33483

FEI Number: 42-1538120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CEPERO, RAUL J
610 N. DIXIE HIGHWAY
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

CEPERO, RAUL J
610 NORTH DIXIE HIGHWAY
LANTANA, FL 33462 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:

01/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CEPERO, RAUL J
Address: 10655 RIO HERMOSO
City-St-Zip: DELRAY BEACH, FL 33462

ADDITIONS/CHANGES:

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

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: RAUL J. CEPERO

MGRM

01/31/2006

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