## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003167

Entity Name: A & R INVESTMENT HOLDINGS, LLC

FILED Apr 30, 2007 Secretary of State

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

1522 LEE STREET 8666 95TH AVE

HOLLYWOOD, FL 33020 VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

PO BOX 220888 PO BOX 780311

HOLLYWOOD, FL 33022 SEBASTIAN, FL 32978

FEI Number: 03-0506231 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:

KUATT, ALAN KUATT, ALAN 1522 LEE STREET 8666 95TH AVE

HOLLYWOOD, FL 33020 US VERO BEACH, FL 32967 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: ALAN KUATT 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 KUATT, ALAN L
 Name:
 KUATT, ALAN L

 Address:
 1522 LEE STREET
 Address:
 8666 95TH AVE

City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: VERO BEACH, FL 32967

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: ALAN KUATT MGR 04/30/2007