

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003167

FILED
Apr 30, 2009
Secretary of State

Entity Name: A & R INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

8666 95TH AVE
VERO BEACH, FL 32967

New Principal Place of Business:

9611 N US HWY 1, STE 302
SEBASTIAN, FL 32958

Current Mailing Address:

PO BOX 780311
SEBASTIAN, FL 32978

New Mailing Address:

FEI Number: 03-0506231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUATT, ALAN
8666 95TH AVE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

KUATT, ALAN
9611 N US HWY 1, STE 302
SEBASTIAN, FL 32958 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

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KUATT, ALAN L
Address: 8666 95TH AVE
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KUATT, ALAN L
Address: 9611 N US HWY 1, STE302
City-St-Zip: SEBASTIAN, FL 32958

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

04/30/2009

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