2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 02, 2004
Secretary of State

DOCUMENT# L03000027111

Entity Name: D & R HOLDINGS, LLC

Current Principal Place of Business:

227 NOKOMIS AVE. S.
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1767
VENICE, FL 34284

New Mailing Address:

227 NOKOMIS AVE. S.
VENICE, FL 34285

FEI Number: 33-1067497 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEBOER, ROBERT J
227 NOKOMIS AVE. S.
VENICE, FL 34285

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/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: DEBOER, ROBERT J MEMBER
Address: 227 NOKOMIS AVE. S.
City-St-Zip: VENICE, FL 34285

Title: MGR ( ) Change (X) Addition
Name: ROBERTS, WAYNE A MEMBER
Address: 211 NOKOMIS AVE. S.
City-St-Zip: VENICE, FL 34285

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT J. DEBOER MGR 07/02/2004

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