2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037076

Entity Name: L & R HOLDINGS, LLC

FILED Jan 06, 2004 Secretary of State

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

132 FOREST WOOD COURT SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

132 FOREST WOOD COURT SPRING HILL, FL 34609

FEI Number: 54-2129346 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:

BARROW, JAMES ESQ.
1311 NORTH WEST SHORE BLVD., #205
TAMPA, FL 336074614 US

ROBERT, SAPP E
132 FOREST WOOD CT
SPRING HILL, FL 34609 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: ROBERT SAPP 01/06/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 L & R FREIGHT SYSTEM, S, LLC
 Name:

 Address:
 132 FOREST WOOD COURT
 Address:

 City-St-Zip:
 SPRING HILL, FL 34609
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 L & R REAL ESTATE IN, VESTMENTS, LLC
 Name:

 Address:
 132 FOREST WOOD COURT
 Address:

 City-St-Zip:
 SPRING HILL, FL 34609
 City-St-Zip:

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 E SAPP MR 01/06/2004