2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037530

Entity Name: P & R INDUSTRIES, L.L.C.

FILED Apr 02, 2008 Secretary of State

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

1304 DOVERCOURT LANE 2438 NW 59TH TERRACE

ORMOND BEACH, FL 32174 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

1304 DOVERCOURT LANE 2438 NW 59TH TERRACE

ORMOND BEACH, FL 32174 OCALA, FL 34482

FEI Number: 56-2403297 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:

LISS, RICHARD LISS, RICHARD

1304 DOVERCOURT LANE 2438 NW 59TH TERRACE ORMOND BEACH, FL 32174 US OCALA, FL 34482 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: RICHARD LISS 04/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:RICHARD, LISSName:RICHARD, LISSAddress:1304 DOVERCOURT LANEAddress:2438 NW 59TH CIRCLECity-St-Zip:ORMOND BEACH, FL 32174City-St-Zip:OCALA, FL 34482

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: RICHARD LISS MGRM 04/02/2008