

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037583

Entity Name: R & N HOLDINGS, LLC

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

5840 SHADY OAKS LANE
NAPLES, FL 34119

New Principal Place of Business:

4513 EXECUTIVE DRIVE
NAPLES, FL 34119

Current Mailing Address:

5840 SHADY OAKS LANE
NAPLES, FL 34119

New Mailing Address:

4513 EXECUTIVE DRIVE
NAPLES, FL 34119

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHARLACKEN, LORNA J
PELICAN BAY CORPORATE CENTER
5551 RIDGEWOOD DR. STE. 405
NAPLES, FL 34108 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OTTO, GAIL A
Address: 5840 SHADY OAKS LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OTTO, GAIL A
Address: 4513 EXECUTIVE DRIVE
City-St-Zip: NAPLES, FL 34119

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: GAIL OTTO

MNGT

07/12/2007

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