

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037583

Entity Name: R & N HOLDINGS, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4513 EXECUTIVE DRIVE
NAPLES, FL 34119

New Principal Place of Business:

5840 SHADY OAKS
NAPLES, FL 34119

Current Mailing Address:

4513 EXECUTIVE DRIVE
NAPLES, FL 34119

New Mailing Address:

PO BOX 112378
NAPLES, FL 34108

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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/MANAGERS:

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

I hereby 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: VICKIE GREENE

MNGR

04/21/2011

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