2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053356

Entity Name: R&D HOLDINGS, LLC

FILED Jan 06, 2008 Secretary of State

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

2885 KENSIGNTON TRCE TARPON SPRINGS, FL 34688

Current Mailing Address: New Mailing Address:

2885 KENSIGNTON TRCE TARPON SPRINGS, FL 34688

FEI Number: 04-3781354 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:

THADDEUS FREEMAN, PLLC 8150 CYPRESS GARDEN COURT LARGO, FL 33777 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: ADDITIONS/CHANGES:

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

 Name:
 ANGELOCCI, RANDY
 Name:

 Address:
 2885 KENSINGTON TRCE
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34688
 City-St-Zip:

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: RANDY F ANGELOCCI MGRM 01/06/2008