

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007856

Entity Name: SIR HOLDINGS, LLC

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

2535 SUN COVE LANE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

305 NATCHEZ CT
JUPITER, FL 33477 US

Current Mailing Address:

2535 SUN COVE LANE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

305 NATCHEZ CT
JUPITER, FL 33477 US

FEI Number: 26-2607827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNER, MILDRED
2535 SYB CIVE KABE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GRUNER, MILDRED
305 NATCHEZ CT
JUPITER, FL 33477 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:

02/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRUNER, MILDRED
Address: 2535 SUN COVE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRUNER, MILDRED
Address: 305 NATCHEZ CT
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the 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: MILDRED GRUNER

MGRM

02/08/2006

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