

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 06, 2005
Secretary of State**

DOCUMENT# L04000043853

Entity Name: R & R INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

26728 AFFIRMED DRIVE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

26728 AFFIRMED DRIVE
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 20-1234564 FEI Number Applied For () FEI Number Not Applicable () 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:

SLEATER, CHRISTINE P
26728 AFFIRMED DRIVE
WESLEY CHAPEL, FL 33544 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/MEMBERS:

Title: MGRM () Delete
Name: SLEATER, CHRISTINE P
Address: 26728 AFFIRMED DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: PULS, REBECCA
Address: 9211 GRAND PALM COURT
City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REBECCA PULS

MRS

05/06/2005

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