

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043853

FILED
May 04, 2006
Secretary of State

Entity Name: R & R INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

26728 AFFIRMED DRIVE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

9204 HOLLYRIDGE PLACE
TEMPLE TERRACE, FL 33637

Current Mailing Address:

26728 AFFIRMED DRIVE
WESLEY CHAPEL, FL 33544

New Mailing Address:

9204 HOLLYRIDGE PLACE
TEMPLE TERRACE, FL 33637

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:

SLEATER, CHRISTINE P
26728 AFFIRMED DRIVE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

SLEATER, CHRISTINE P
9204 HOLLYRIDGE PLACE
TEMPLE TERRACE, FL 33637 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: CHRISTINE P. SLEATER

05/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SLEATER, CHRISTINE P
Address: 9204 HOLLYRIDGE PLACE
City-St-Zip: TEMPLE TERRACE, FL 33637

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

Title: MGRM (X) Change () Addition
Name: SLEATER, THOMAS
Address: 9204 HOLLYRIDGE PLACE
City-St-Zip: TEMPLE TERRACE, FL 33637

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: CHRISTINE P. SLEATER

MGRM

05/04/2006

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