

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000052140 *
 1. Entity Name
 M & R HOLDINGS OF PB, LLC



Principal Place of Business
 223 SUNSET AVE, STE 110
 PALM BEACH, FL 33480

Mailing Address
 223 SUNSET AVE, STE 110
 PALM BEACH, FL 33480



DO NOT WRITE IN THIS SPACE

03272006No Chg-LLC CR2E083 (11/05)

4. FEI Number
 27-0094459

5. Certificate of Status Desired Applied For
 Not Applicable
\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LIST, MARTIN
 223 SUNSET AVE, STE 110
 PALM BEACH, FL 33480

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**Filing Fee is \$50.00
 Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LIST, MARTIN A 223 SUNSET AVE, STE 110 PALM BEACH, FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GROFFMAN, ROSS D 223 SUNSET AVE, STE 110 PALM BEACH, FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000509976
 04/28/06-80064-017 50.00

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: **MANAGER** 4-12-06 (561) 655-7150
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #