


# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 23, 2007 08:00 A**  
**Secretary of State**

|  |   |
|--|---|
| DOCUMENT # L04000052140<br>1. Entity Name<br>M & R HOLDINGS OF PB, LLC |  |
|--|---|

|  |  |
|--|--|
| Principal Place of Business<br>223 SUNSET AVE, STE 110<br>PALM BEACH, FL 33480 | Mailing Address<br>223 SUNSET AVE, STE 110<br>PALM BEACH, FL 33480 |
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04142007 No Chg-LLC CR2E083 (11/05)

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|   |                                       |
|---|---------------------------------------|
| 4. FEI Number<br>27-0094459                               | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$5.00</b> Additional Fee Required |

6. Name and Address of Current Registered Agent

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

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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 \_\_\_\_\_

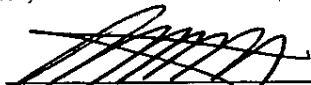
**Filing Fee is \$50.00  
 Due by May 1, 2007**

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

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U000000724481  
 05/02/07-80112-021 50.00

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:  MARTIN LIST 4-18-07 (561)655-7158