

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061364

FILED
Apr 25, 2005
Secretary of State

Entity Name: A & R LLC

Current Principal Place of Business:

12939 175TH RD N
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

12939 175TH RD N
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 20-1551402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVENSON, STACY P
12939 175TH RD N
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

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: EVENSON, STACY P
Address: 12939 175TH RD N
City-St-Zip: JUPITER, FL 33478 US

Title: MGRM () Delete
Name: EVENSON, JOHN E
Address: 12939 175TH RD N
City-St-Zip: JUPITER, FL 33478 US

Title: MGRM () Delete
Name: PALACIO, BETH M
Address: 1605 S US HWY 1 M2-112
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM (X) Delete
Name: MASTERMIND ALLIANCE, LIMITED LIABILITY COMP
Address: 12939 175TH RD N
City-St-Zip: JUPITER, FL 33478 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: PALACIO, BETH M
Address: 1197 SW GALVIN ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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

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: STACY P EVENSON

MGRM

04/25/2005

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