

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90369 005 ****50.00

DOCUMENT # L04000069464

1. Entity Name
R-1 HOLDINGS, LLC



Principal Place of Business
1040 COMMERCE BOULEVARD NORTH
SARASOTA, FL 34243

Mailing Address
1040 COMMERCE BOULEVARD NORTH
SARASOTA, FL 34243

00000120



DO NOT WRITE IN THIS SPACE

04112007No Chg-LLC

CR2E083 (11/05)

4. FEI Number
20-1674397

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

BRADY, ROBERT O
1040 COMMERCE BOULEVARD NORTH
SARASOTA, FL 34243

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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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

April 12, 2007
DATE

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

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
BRADY, ROBERT
1040 COMMERCE BLVD N
SARASOTA, FL 34243

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

April 12, 2007 941.359.6656
Date Daytime Phone #

ATTACHMENT

60038746
604000069464
**ACTION BY WRITTEN CONSENT OF SOLE MANAGER
AND SOLE MEMBER IN LIEU OF ANNUAL MEETING
OF**

R-1 HOLDINGS, LLC

The undersigned, being the sole Manager and sole Member of R-1 HOLDINGS, LLC, a Florida Limited Liability Company, does hereby consent in writing to the adoption of the following resolutions, taking the action in lieu of the Company's annual meetings.

RESOLVED AS FOLLOWS:

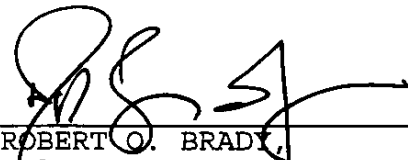
1. That the Member elects ROBERT O. BRADY as Manager of the Company, to serve as Manager until the next annual meeting or until his successors are elected and qualified.

2. That the financial statement for the Company's prior year be ratified and approved.

3. That all acquisitions of equipment are hereby ratified and approved.

4. That all acts and decisions by the members and managers are affirmed by the member and all purchases, contracts, contributions, compensation and decisions by the managers and officers since the last meeting of the Company to the present date be approved and ratified.

Dated: December 31, 2006.



ROBERT O. BRADY,
Sole Manager and Sole Member

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