

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 06, 2006
Secretary of State**

DOCUMENT# L04000088173

Entity Name: AR HOLDINGS, LLC

Current Principal Place of Business:

118 LAKESIDE PLACE
DAHINDA, IL 61428

New Principal Place of Business:

Current Mailing Address:

118 LAKESIDE PLACE
DAHINDA, IL 61428

New Mailing Address:

FEI Number: 20-2018242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, JAMES D ESQ.
3936 TAMIAMI TRAIL NORTH
SUITE B
NAPLES, FL 34103 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/MANAGERS:

Title: MGR () Delete
Name: RUTHERFORD, AMY
Address: 118 LAKESIDE PLACE
City-St-Zip: DAHINDA, IL 61428 US

ADDITIONS/CHANGES:

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 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: AMY RUTHERFORD

MGR

01/06/2006

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