2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006555

FILED
Jan 16, 2009
Secretary of State

Entity Name: R & S HOLDINGS, LLC

Current Principal Place of Business:

99 NESBIT STREET
C/O GARY A. KAHLE, ESQ.
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

99 NESBIT STREET
C/O GARY A. KAHLE, ESQ.
PUNTA GORDA, FL 33950

New Mailing Address:

PO BOX 494857
PORT CHARLOTTE, FL 33949

FEI Number: 59-1892838 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAHLE, GARY
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: MUPPAVARAPU, RAJAKUMARI
Address: PO BOX 494857
City-St-Zip: PORT CHARLOTTE, FL 33949

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 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: RAJA MUPPAVARAPU MGR 01/16/2009

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