

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024844

Entity Name: R & S ENTERPRISES, LLC

FILED
Jan 08, 2006
Secretary of State

Current Principal Place of Business:

2 AUDUBON LANE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

3520 CRILL AVENUE
PALATKA, FL 32177

Current Mailing Address:

2 AUDUBON LANE
FLAGLER BEACH, FL 32136

New Mailing Address:

PO BOX 977
PALATKA, FL 32178

FEI Number: 20-2475173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG, ROBERT A
2 AUDUBON LANE
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

AAMCO OF PALATKA
3520 CRILL AVENUE
PALATKA, FL 32177 US

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: ROBERT A GOLDBERG

01/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: GOLDBERG, ROBERT A
Address: 2 AUDUBON LANE
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: GOLDBERG, ROBERT A
Address: PO BOX 977
City-St-Zip: PALATKA, FL 32178

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: ROBERT A GOLDBERG

MNGM

01/08/2006

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