

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024844

FILED
Apr 29, 2008
Secretary of State

Entity Name: R & S ENTERPRISES, LLC

Current Principal Place of Business:

3520 CRILL AVENUE
PALATKA, FL 32177

New Principal Place of Business:

3520 CRILL AVE
PALATKA, FL 32177

Current Mailing Address:

PO BOX 977
PALATKA, FL 32178

New Mailing Address:

PO BOX 148
FLAGLER BEACH, FL 32136

FEI Number: 20-2475173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AAMCO OF PALATKA
3520 CRILL AVENUE
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

GOLDBERG, ROBERT A
3520 CRILL AVE
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

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: GOLDBERG, ROBERT A
Address: PO BOX 148
City-St-Zip: FLAGLER BEACH, FL 32136

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: ROBERT A GOLDBERG

MGMR

04/29/2008

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