

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038182

FILED
Jul 18, 2006
Secretary of State

Entity Name: R & P FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

2581 VILLAMONTE CT.
CAMARILLO, CA 93010

New Principal Place of Business:

Current Mailing Address:

2581 VILLAMONTE CT.
CAMARILLO, CA 93010

New Mailing Address:

FEI Number: 20-3341256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MILES, DREW
2120 58TH AVENUE
SUITE 159
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

MILES, DREW
10315 102ND TERRACE
SEBASTIAN, FL 32958 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: DREW MILES

07/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAKAMOTO, ROY S
Address: 2581 VILLAMONTE CT.
City-St-Zip: CAMARILLO, CA 93010

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: ROY S SAKAMOTO

MGRM

07/18/2006

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