

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043788

Entity Name: RPR HOLDINGS, LLC

FILED
Apr 15, 2006
Secretary of State

Current Principal Place of Business:

310 SOUTH DIXIE HWY.
UNIT 3
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

310 SOUTH DIXIE HWY.
UNIT 3
WEST PALM BEACH, FL 33401

New Mailing Address:

684 MADISON HILL ROAD
CLARK, NJ 07202

FEI Number: 33-1116929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD, RUSSO P JR.
310 SOUTH DIXIE HWY.
WEST PALM BEACH, FL 33401 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: MGRM () Delete
Name: RONALD, RUSSO P SR.
Address: 684 MADISON HILL ROAD
City-St-Zip: CLARK, NJ 07066

Title: MGRM () Delete
Name: RONALD, RUSSO P JR.
Address: 310 SOUTH DIXIE HWY., UNIT 3
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD P RUSSO JR

MGRM

04/15/2006

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