2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056264

Entity Name: D & R HOLDINGS, LLC

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4528 HAVELOCKE DR LAND O'LAKES, FL 34638

Current Mailing Address: New Mailing Address:

3959 VAN DYKE RD #212 PO BOX 341781 LUTZ, FL 33558 TAMPA, FL 33694

FEI Number: 20-2966307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 DOERING, RINA
 DOERING, RINA

 3959 VAN DYKE RD #212
 4528 HAVELOCKE DR

 LUTZ, FL 33558
 US

 LAND O'LAKES, FL 34638
 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: 03/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DOERING, DAVID L Address: 7035 FAIR LANE City-St-Zip: HUDSON, FL 34667

Title: MGRM

 Name:
 DOERING, RINA E

 Address:
 4528 HAVELOCKE DR

 City-St-Zip:
 LAND O'LAKES, FL 34638

I hereby 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 Statues.

SIGNATURE: RINA DOERING MGRM 03/18/2011