

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057480

Entity Name: R & M HOLDINGS LLC

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 811914
BOCA RATON, FL 33481 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 811914
BOCA RATON, FL 33481 US

New Mailing Address:

FEI Number: 20-2988765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, P.A.
1900 NW CORPORATE BOULEVARD
SUITE 225 WEST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DEREK A. SCHWARTZ, P.A.
2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 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:

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEADOWS, MICHAEL L
Address: P.O. BOX 811914
City-St-Zip: BOCA RATON, FL 33481 US

Title: MGR () Delete
Name: KAMINSKY, RONALD S
Address: 22 MYRON ROAD
City-St-Zip: PLAINVIEW, NY 11801 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEADOWS, MICHAEL L
Address: 12 POLPAR LANE
City-St-Zip: COMMACK, NY 11725 US

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: MICHAEL L. MEADOWS

MGR

01/12/2006

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