

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079777

FILED
Feb 25, 2009
Secretary of State

Entity Name: P & R, LLC

Current Principal Place of Business:

89 SUNSET TRAIL
FREEPORT, FL 32439

New Principal Place of Business:

139 BAY GROVE ROAD
FREEPORT, FL 32439 US

Current Mailing Address:

89 SUNSET TRAIL
FREEPORT, FL 32439

New Mailing Address:

139 BAY GROVE ROAD
FREEPORT, FL 32439 US

FEI Number: 20-3300811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLAR, ROBERT L CPA
2441 W US HWY 98
STE 108
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REEDER, PATRICIA A
Address: 89 SUNSET TRAIL
City-St-Zip: FREEPORT, FL 32439

Title: MGRM () Delete
Name: REEDER, ROBERT A
Address: 89 SUNSET TRAIL
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REEDER, PATRICIA A
Address: 139 BAY GROVE ROAD
City-St-Zip: FREEPORT, FL 32439 US

Title: MGR (X) Change () Addition
Name: REEDER, ROBERT A
Address: 139 BAY GROVE ROAD
City-St-Zip: FREEPORT, FL 32439 US

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: PATRICIA A. REEDER

MGR

02/25/2009

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