2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080329

Entity Name: R & S HOMES, LLC

Address:

City-St-Zip:

4168 OXFORD AVE.

JACKSONVILLE, FL 32210

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2950 HALCYON LANE STE 203 JACKSONVILLE, FL 32223 **New Mailing Address: Current Mailing Address:** 2950 HALCYON LANE STE 203 JACKSONVILLE, FL 32223 FEI Number: 06-1754252 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: PRESIDENTIAL SERVICES INCORPORATED 1217 CAPE CORAL PKWY. #300 CAPE CORAL, FL 33904 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition REYNOLDS, ANDY RALPH Name: Name: Address: 2950 HALCYON LANE STE 203 Address: City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: Title: MGR () Delete Title: () Change () Addition SPOTTSWOOD, JUSTIN SHANE Name: Name:

Address:

City-St-Zip:

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: ANDY R. REYNOLDS MGR 01/04/2008