

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098972

FILED
May 11, 2006
Secretary of State

Entity Name: M & R REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

3541 NW 99TH AVENUE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3541 NW 99TH AVENUE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 20-3603714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DICRESCENZO, ANGELA D
3170 N FEDERAL HIGHWAY
103C
LIGHTHOUSE POINT, FL 33064 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:

Title: MGRM () Delete
Name: DEIBEL, MARIANNE
Address: 3541 NW 99TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: SCHUMACHER, RENA J
Address: 3521 NW 99TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: MARIANNE DEIBEL

MGRM

05/11/2006

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