

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108675

FILED
Apr 18, 2006
Secretary of State

Entity Name: M & R HOLDINGS OF GAINESVILLE, LLC

Current Principal Place of Business:

1945 WEST COPANS ROAD
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

7620 E UPPER RIDGE DRIVE
PARKLAND, FL 33067

Current Mailing Address:

1945 WEST COPANS ROAD
POMPAÑO BEACH, FL 33064

New Mailing Address:

7620 E UPPER RIDGE DRIVE
PARKLAND, FL 33067

FEI Number: 20-3811285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
4875 NORTH FEDERAL HIGHWAY 7TH FL
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SIEGAL, LIPMAN, DUNAY, & SHEPARD, LLP
5355 TOWN CENTER RD
BOCA RATON, FL 33486 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: GARY DUNAY

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEYERS, JOHN
Address: 7620 EAST UPPER RIDGE DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: MGRM () Delete
Name: MEYERS, BETSY
Address: 7620 EAST UPPER RIDGE DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: MGRM (X) Delete
Name: ROSENBERG, ARTHUR R
Address: 11560 NW 71ST PLACE
City-St-Zip: PARKLAND, FL 33076

Title: MGRM (X) Delete
Name: ROSENBERG, LAUREN
Address: 11560 NW 71ST PLACE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEYER, JOHN
Address: 7620 EAST UPPER RIDGE DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: MGRM (X) Change () Addition
Name: MEYER, BETSY
Address: 7620 EAST UPPER RIDGE DRIVE
City-St-Zip: PARKLAND, FL 33067

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: BETSY MEYER

MGRM

04/18/2006

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