2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001362

Entity Name: S&R HOLDINGS, LLC

FILED Jan 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

502 NE 43RD ST. 1246 S.W 6TH STREET

FT LAUDERDALE, FL 33334 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

502 NE 43RD ST. 1246 S.W. 6TH STREET

FT LAUDERDALE, FL 33334 POMPANO BEACH, FL 33069

FEI Number: 20-4072234 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:

MOORE FINANCIAL GROUP, INC JACK MILBERY

6003 NW 31ST AVE. 150 S. UNIVERSITY DRIVE FT LAUDERDALE, FL 33009 US PLANTATION, FL 33324 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: JACK MILBERY 01/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CAMPBELL, ROGER K
 Name:

 Address:
 502 NE 43RD ST.
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33334
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BLOCK, SAMUEL
 Name:

 Address:
 502 NE 43RD ST.
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33334
 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: SAMUEL A BLOCK PRES 01/03/2007