

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001362

Entity Name: S & R HOLDINGS, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1246 S.W 6TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1246 S.W. 6TH STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-4072234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACK MILBERY
150 S. UNIVERSITY DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BLOCK, SAMUEL A PRES
1246 SW 6 STREET
POMPANO BEACH, FL 33069 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: SAMUEL A BLOCK

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMPBELL, ROGER K
Address: 502 NE 43RD ST.
City-St-Zip: FT LAUDERDALE, FL 33334

Title: MGRM () Delete
Name: BLOCK, SAMUEL
Address: 502 NE 43RD ST.
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMPBELL, ROGER K
Address: 1246 SW 6 STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM (X) Change () Addition
Name: BLOCK, SAMUEL
Address: 1246 SW 6 STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: SAMUEL A BLOCK

PRES

01/15/2009

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