2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028682

Entity Name: S & R REAL ESTATE INVESTMENTS,LLC

FILED May 13, 2008 Secretary of State

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

4900 E.BAY DRIVE SUITE#D CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

4900 E.BAY DRIVE SUITE#D CLEARWATER, FL 33764

FEI Number: 20-5395923 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:

PATEL, RAMESH
4900 E.BAY DRIVE
SUITE#D
CLEARWATER, FL 33764 US
PUNWANI, AMEET A
1 TAMPA CITY CENTER
SUITE 2505
TAMPA, FL 33602 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: AMEET PUNWANI 05/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PATEL, SAVITA
 Name:

 Address:
 4900 E.BAY DRIVE, SUITE#D
 Address:

 City-St-Zip:
 CLEARWATER, FL 33764
 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: SAVITA PATEL MGR 05/13/2008