2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040335

Entity Name: R & S SERVICES, LLC

FILED Jan 26, 2008 Secretary of State

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

6396 CALIFORNIA STREET 520 JEWEL STREET BROOKSVILLE, FL 34604 BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

6396 CALIFORNIA STREET 520 JEWEL STREET BROOKSVILLE, FL 34604 BROOKSVILLE, FL 34601

FEI Number: 59-3727831 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:

MCKINNEY, ROBERT K
6396 CALIFORNIA STREET
BROOKSVILLE, FL 34604 US

MCKINNEY, ROBERT K
520 JEWEL STREET
BROOKSVILLE, FL 34601 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: 01/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MCKINNEY, ROBERT K
 Name:
 MCKINNEY, ROBERT K

 Address:
 6396 CALIFORNIA STREET
 Address:
 520 JEWEL STREET

 City-St-Zip:
 BROOKSVILLE, FL 34604
 City-St-Zip:
 BROOKSVILLE, FL 34601

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: ROBERT K. MCKINNEY MGR 01/26/2008