2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 16, 2008
Secretary of State

DOCUMENT# L06000094879

Entity Name: S & R PARTNERS, LLC

Current Principal Place of Business:

1838 LAKE ROBERTS COURT
WINDEMERE, FL 34786

New Principal Place of Business:

1838 LAKE ROBERTS COURT
WINDERMERE, FL 34786

Current Mailing Address:

1838 LAKE ROBERTS COURT
WINDEMERE, FL 34786

New Mailing Address:

P.O. BOX 962
GOTHA, FL 34734

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PINI, STEPHEN J
1838 LAKE ROBERTS COURT
WINDEMERE, FL 34786 US

Name and Address of New Registered Agent:

PINI, STEPHEN J
1838 LAKE ROBERTS COURT
WINDERMERE, FL 34786 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: STEPHEN PINI 06/16/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: PINI, STEPHEN J
Address: 1838 LAKE ROBERTS COURT
City-St-Zip: WINDEMERE, FL 34786 US

Title: MGRM ( ) Delete
Name: PINI, ROBERT A JR.
Address: 5760 LEON TYSON ROAD
City-St-Zip: ST. CLOUD, FL 34771 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: PINI, STEPHEN J
Address: 1838 LAKE ROBERTS COURT
City-St-Zip: WINDEMERE, FL 34786 US

Title: ( ) Change ( ) Addition
Name:
Address:
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: STEPHEN PINI MGRM 06/16/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date