

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114281

FILED
Apr 10, 2007
Secretary of State

Entity Name: P & R REAL ESTATE HOLDINGS AND INVESTMENTS, LLC

Current Principal Place of Business:

6725 ROSE DRIVE
MIRARMAR, FL 33023 US

New Principal Place of Business:

7481 WEST OAKLAND PARK BLVD.
201
LAUDERHILL, FL 33319 US

Current Mailing Address:

6725 ROSE DRIVE
MIRARMAR, FL 33023 US

New Mailing Address:

7481 WEST OAKLAND PARK BLVD
201
LAUDERHILL, FL 33319 US

FEI Number: 02-0792291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RONALD
6725 ROSE DRIVE
MIRARMAR, FL 33023 US

Name and Address of New Registered Agent:

JOHNSON, RONALD
7481 WEST OAKLAND PARK BLVD.
201
LAUDERHILL, FL 33319 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: RONALD JOHNSON

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, RONALD
Address: 6725 ROSE DRIVE
City-St-Zip: MIRARMAR, FL 33023 US

Title: MGRM () Delete
Name: JOHNSON, PATRICIA J
Address: 6725 ROSE DRIVE
City-St-Zip: MIRARMAR, FL 33023 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, RONALD
Address: 7481 WEST OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33319 US

Title: MGRM (X) Change () Addition
Name: JOHNSON, PATRICIA A
Address: 7481 WEST OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33319 US

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: RONALD JOHNSON

MGRM

04/10/2007

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