

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115125

FILED
May 22, 2008
Secretary of State

Entity Name: R & R HAMILTON COUNTY HOLDINGS, LLC

Current Principal Place of Business:

6013 TREMAYNE DRIVE
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

6013 TREMAYNE DRIVE
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 20-8001162 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:

WILLIAM N. ASMA P.A.
884 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOOBAY, KARAMCHAND
Address: 6013 TREMAYNE DRIVE
City-St-Zip: MOUNT DORA, FL 32757

Title: MGR () Delete
Name: TOTARAM, RAY
Address: 1501 ST. LAWRENCE AVE
City-St-Zip: BRONX, NY 10460

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KARAMCHAND DOOBAY

MGR

05/22/2008

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