

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044766

FILED
Apr 24, 2009
Secretary of State

Entity Name: R & Y REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

501 NW LAKE WHITNEY PLACE, STE 106
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

501 NW LAKE WHITNEY PLACE, STE 106
STE 106
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

501 NW LAKE WHITNEY PLACE, STE 106
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

501 NW LAKE WHITNEY PLACE, STE 106
STE 106
PORT ST. LUCIE, FL 34986 US

FEI Number: 20-8951041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, GERALD A
1850 SW FOUNTAINVIEW BOULEVARD
SUITE 104
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

ROSS, GERALD A
501 NW LAKE WHITNEY PLACE
SUITE 106
PORT ST. LUCIE, FL 34986 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSS, GERALD A
Address: 501 NW LAKE WHITNEY PLACE, STE 106
City-St-Zip: PORT ST. LUCIE, FL 34986 US

ADDITIONS/CHANGES:

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: GERALD ROSS

MGRM

04/24/2009

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