

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094304

Entity Name: L & R GROUP LLC

FILED  
Feb 21, 2008  
Secretary of State

## Current Principal Place of Business:

13807 SHADY SHORES DR.  
TAMPA, FL 33613

## New Principal Place of Business:

2826 E BEARSS AVENUE  
TAMPA, FL 33613-265 US

## Current Mailing Address:

13807 SHADY SHORES DR.  
TAMPA, FL 33613

## New Mailing Address:

2826 E BEARSS AVENUE  
TAMPA, FL 33613-265 US

FEI Number: 26-1153166

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALLES, LAURENT C SR  
13807 SHADY SHORES DR.  
TAMPA, FL 33613 US

## Name and Address of New Registered Agent:

VALLES, LAURENT C SR  
2826 E BEARSS AVENUE  
TAMPA, FL 33613-265 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: LAURENT C. VALLES SR

02/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: VALLES, LAURENT C SR  
Address: 13807 SHADY SHORES DR.  
City-St-Zip: TAMPA, FL 33613

Title: MGR ( ) Delete  
Name: MC CARTHY, RORY S  
Address: 13807 SHADY SHORES DR.  
City-St-Zip: TAMPA, FL 33613

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: VALLES, LAURENT C SR  
Address: 3804 CARROLLWOOD PLACE CIR APT 101  
City-St-Zip: TAMPA, FL 33624 US

Title: MGR (X) Change ( ) Addition  
Name: MC CARTHY, RORY S  
Address: 13807 SHADY SHORES DR.  
City-St-Zip: TAMPA, FL 33613 US

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: LAURENT C VALLES, SR

MGR

02/21/2008

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