2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114364

Entity Name: R & A GROUP HOLDINGS, LLC

FILED Mar 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10432 CASA GRANDE CIRCLE 5007 CALIQUEN DRIVE SPRING HILL, FL 34608 BROOKSVILLE, FL 34604

Current Mailing Address: New Mailing Address:

10432 CASA GRANDE CIRCLE 5007 CALIQUEN DRIVE SPRING HILL, FL 34608 BROOKSVILLE, FL 34604

FEI Number: 26-1404771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RELVAS, ABILIO
10432 CASA GRANDE CIRCLE
SPRING HILL, FL 34608 US

RELVAS, ABILIO
5007 CALIQUEN DRIVE
BROOKSVILLE, FL 34604 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: 03/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANDRADE, WALDIR

Address: 9325 SOUTHERN BELLE DRIVE City-St-Zip: WEEKI WACHEE, FL 34613

 Title:
 MGRM

 Name:
 RELVAS, ABILIO

 Address:
 5007 CALIQUEN DRIVE

 City-St-Zip:
 BROOKSVILLE, FL 34604

I hereby 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 Statues.

SIGNATURE: ABILIO RELVAS MGRM 03/25/2010