2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033304

Entity Name: R & R PLANNING AND DESIGN, LLC

FILED Mar 17, 2009 Secretary of State

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

9220 BROOKWOOD COURT 27499 RIVERVIEW CENTER BLVD BONITA SPRINGS, FL 34135

SUITE 473

BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

27499 RIVERVIEW CENTER BLVD 9220 BROOKWOOD COURT BONITA SPRINGS, FL 34135

SUITE 473

BONITA SPRINGS, FL 34134 US

FEI Number: 26-2306204 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:

SCHONE, LARRY T 151 NW FIRST AVENUE DELRAY BEACH, FL 33444 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: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

JENKINS, DAVID W JENKINS, DAVID W Name: Name: Address: 9220 BROOKWOOD COURT Address: 20530 ROOKERY DRIVE City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: ESTERO, FL 33928 US

Title: MGR (X) Delete Title: () Change () Addition

Name: VISBEEN, WAYNE Name: Address: 9220 BROOKWOOD COURT Address: City-St-Zip: BONITA SPRINGS, FL 34135 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: DAVID JENKINS 03/17/2009