

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078860

Entity Name: M. & R. GENERAL HOLDINGS LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1749 US HWY 27 S
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

1749 US HWY 27 S
SEBRING, FL 33870

New Mailing Address:

FEI Number: 26-3207018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYNE, RON
826 SCHLOSSER RD
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

LAYNE, RON
826 SCHLOSSER RD
SEBRING, FL 33875 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:

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAYNE, RON
Address: 1749 US HWY 27 S
City-St-Zip: SEBRING, FL 33870 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: RON LAYNE

MGR

01/19/2009

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