2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078860

Entity Name: M. & R. GENERAL HOLDINGS LLC

FILED Feb 16, 2010 Secretary of State

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

 1749 US HWY 27 S
 826 SCHLOSSER ROAD

 SEBRING, FL 33870
 SEBRING, FL 33875
 US

Current Mailing Address: New Mailing Address:

 1749 US HWY 27 S
 201 COMMERCIAL COURT

 SEBRING, FL 33870
 SEBRING, FL 33876
 US

FEI Number: 26-3207018 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: LAYNE, RON

Address: 201 COMMERCIAL COURT City-St-Zip: SEBRING, FL 33876 US

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: RON LAYNE MGR 02/16/2010