2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096391

Entity Name: S & R PROPERTY HOLDINGS, LLC

FILED Feb 16, 2011 Secretary of State

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

700 CENTRAL AVENUE ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

700 CENTRAL AVENUE ST PETERSBURG, FL 33701

FEI Number: 26-3512044 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:

GOODIS, JEFFREY 700 CENTRAL AVENUE ST PETERSBURG, FL 33701 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: MGRM Name: SOME, STEVE

Address: 28 SHADOWBROOK WAY City-St-Zip: MENDHAM, NJ 07945

Title: MGRM

Name: SOME, ROCHELLE
Address: 28 SHADOWBROOK WAY
City-St-Zip: MENDHAM, NJ 07945

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: STEVE SOME MGRM 02/16/2011