

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096391

FILED
Jan 18, 2012
Secretary of State

Entity Name: S & R PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

700 CENTRAL AVENUE
ST PETERSBURG, FL 33701

New Principal Place of Business:

700 CENTRAL AVENUE
SUITE 500
ST PETERSBURG, FL 33701

Current Mailing Address:

700 CENTRAL AVENUE
ST PETERSBURG, FL 33701

New Mailing Address:

700 CENTRAL AVENUE
SUITE 500
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:

GOODIS, JEFFREY
700 CENTRAL AVENUE
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

GOODIS, JEFFREY M
700 CENTRAL AVENUE
SUITE 500
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: JEFFREY M. GOODIS

01/18/2012

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 Statutes.

SIGNATURE: ROCHELLE SOME

MGRM

01/18/2012

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