## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006351

Entity Name: R2 HOLDINGS, L.L.C.

FILED Jan 16, 2008 Secretary of State

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

2 N BLUFORD AVE OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

2 N BLUFORD AVE OCOEE, FL 34761

FEI Number: 59-3601067 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:

SCOTT, SEAN S
24 NORTH BUMBY AVE
ORLANDO, FL 32803 US
SCOTT, SEAN S
2 N BLUFORD AVE
OCOEE, FL 34761 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: SEAN S SCOTT 01/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SCOTT, CHARLES
 Name:

 Address:
 24 N. BUMBY AVE.
 Address:

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:

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

Name: SCOTT, SEAN S Name: SCOTT, SEAN S

Address: 648 BUTTERFLY CREEK DRIVE Address: 648 BUTTERFLY CREEK DRIVE

City-St-Zip: OCOEE, FL 34761 City-St-Zip: OCOEE, FL 34761

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: SEAN S SCOTT MGRM 01/16/2008