

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000711

Entity Name: R & D CAPITAL , LLC

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

18459 PEMBROKE PINES #296
PEMBROKE PINES, FL 33029

New Principal Place of Business:

18459 PINES BLVD
SUITE #296
PEMBROKE PINES, FL 33029

Current Mailing Address:

18459 PEMBROKE PINES #296
PEMBROKE PINES, FL 33029

New Mailing Address:

18459 PINES BLVD
SUITE #296
PEMBROKE PINES, FL 33029

FEI Number: 32-0073665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWELL, TINA D
18459 PEMBROKE PINES #296
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HOWELL, TINA D
18459 PINES BLVD
SUITE #296
PEMBROKE PINES, FL 33029 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:

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOWELL, TINA D
Address: 18459 PEMBROKE PINES #296
City-St-Zip: PEMBROKE PINES, FL 33029

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 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: TINA D. HOWELL

MGR

01/24/2006

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