

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 13, 2006
Secretary of State**

DOCUMENT# L01000022509

Entity Name: R & M LLC

Current Principal Place of Business:

1501 N LIME AVE
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

1501 N LIME AVE
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 26-0049769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOVILL, H. WILLIAM
1605 MAIN ST
SUITE 912
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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 () Delete
Name: HARDESTY, RALPH E
Address: 1501 N LIME AVE
City-St-Zip: SARASOTA, FL 34237

Title: MGR () Delete
Name: BLAIN, MARGARET A
Address: 1501 N LIME AVE
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RALPH E. HARDESTY MGR 01/13/2006

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