

**FILED**  
**Sep 02, 2003 8:00 am**  
**Secretary of State**

8/1


08-19-2003 90010 001 \*\*\*\*50.00

**2003 LIMITED LIABILITY COMPANY  
 UNIFORM BUSINESS REPORT (UBR)**

55055527

**DOCUMENT # L02000020451**

1. Entity Name  
**RMAA HOLDING I, L.L.C.**



Principal Place of Business  
 2600 NORTH MILITARY TRAIL, STE. 290  
 BOCA RATON, FL 33431

Mailing Address  
 2600 NORTH MILITARY TRAIL, STE. 290  
 BOCA RATON, FL 33431

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State  
 Zip Country

4. FEI Number  
**01-0744907**

Applied For  
 Not Applicable

5. Certificate of Status Desired  \$5.00 Additional Fee Required

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**ELLIS, SETH E ESQ.  
 SETH E. ELLIS, P.A.  
 2600 NORTH MILITARY TRAIL, STE. 290  
 BOCA RATON, FL 33431**

7. Name and Address of New Registered Agent

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when submitting)

**LET NOW REGISTERERS \$50.00  
 MAKE CHECK PAYABLE TO Florida Department of State  
 DUE BY May 1, 2005**

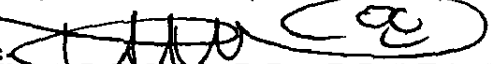
9. MANAGING MEMBERS / MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
<b>MGRM</b>	
	<input type="checkbox"/> Delete
	<input type="checkbox"/> Delete
	<input type="checkbox"/> Delete
	<input type="checkbox"/> Delete
	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>Manager Atkinson, Richard 2600 N. Military Trail, Ste 290 Boca Raton, FL 33431</b>	
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE.

CR2E083 (10/02)

Attachment#

SETH E. ELLIS, P.A.

Attorneys & Counselors At Law

55055527

SETH E. ELLIS, ESQ.\*  
LL.M. ESTATE PLANNING  
THOMAS J. TEDESCO, JR., ESQ.\*\*  
CERTIFIED PUBLIC ACCOUNTANT  
SCOTT E. HODES, ESQ.\*\*

BOCA RATON: 561-988-0075  
BROWARD: 954-523-9800  
MIAMI-DADE: 305-579-5000

\* ADMITTED IN FLORIDA & MASSACHUSETTS  
\*\* ADMITTED IN FLORIDA

August 29, 2003

Division of Corporations  
P.O. Box 6478  
Tallahassee, FL 32314

RE: RMAA HOLDING I, L.L.C.  
Reference Number: L02000020451  
Our File Number: 02-057

Gentlemen:

Pursuant to your letter of August 20, 2003, enclosed please find the annual report/uniform business report for the above entity. In accordance with your request, the title for Richard Atkinson has been placed on the report.

Please file this report, and if there is anything further you should require, please do not hesitate to call.

Very truly yours,

LAW OFFICES OF SETH E. ELLIS, P.A.

  
Seth E. Ellis, Esq.

SEE:cal  
Enclosures

cc: Richard Atkinson

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2600 NORTH MILITARY TRAIL, SUITE 290, BOCA RATON, FLORIDA 33431-6384  
TELEPHONE: 561-988-0075 FAX: 561-241-0949

E-MAIL: SELLS@ELLIS-LAW.COM