2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2005
Secretary of State

DOCUMENT# L02000010470

Entity Name: R M G, LLC

Current Principal Place of Business:

75 E. INDIANTOWN ROAD
SUITE 201
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

8287 QUAIL MEADOWS WAY
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 54-2064795 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SLATE, GARY S
8287 QUAIL MEADOWS WAY
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: MGRM ( ) Delete
Name: SLATE, GARY A
Address: 8287 QUAIL MEADOWS WAY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM ( ) Delete
Name: SLATE, CAROL
Address: 105 S. NARCISSUS AVE. SUITE 412
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: SLATE, GARY S
Address: 8287 QUAIL MEADOWS WAY
City-St-Zip: WEST PALM BEACH, FL 33401

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 Section 119.07(3)(i), 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: GARY S. SLATE MGRM 05/01/2005

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