

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026067

FILED
Apr 28, 2009
Secretary of State

Entity Name: R & M MANAGEMENT CO., LLC

Current Principal Place of Business:

15935 ASSEMBLY LOOP ROAD
PALM BEACH GARDENS, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

4300 NW 1ST AVENUE
BOCA RATON, FL 33431 US

New Mailing Address:

4300 N.W. 1ST AVENUE
BOCA RATON, FL 33431 US

FEI Number: 04-3715730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORONE, PATRICK S
4300 NW 1ST AVENUE
BOCA RATON, FL 33431 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: MGRM () Delete
Name: MORONE, PATRICK S
Address: 4300 NW 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: RYAN, MICHAEL J
Address: 4300 NW 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33431 US

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 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: PATRICK S. MORONE

MGRM

04/28/2009

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