

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000418

FILED
Mar 19, 2009
Secretary of State

Entity Name: R & M ARMSTRONG VENTURES, LLC

Current Principal Place of Business:

450829 SR 200
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

450829 SR 200
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 37-1465675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, RICKEY
450829 SR 200
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

RHODEN, KELLY
45675 MUSSLEWHITE RD
CALLAHAN, FL 32011 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: KELLY RHODEN

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARMSTRONG, RICKEY
Address: 450829 STATE ROAD 200
City-St-Zip: CALLAHAN, FL 32011

Title: MGRM () Delete
Name: ARMSTONG, MARILYN
Address: 450829 STATE ROAD 200
City-St-Zip: CALLAHAN, FL 32011

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: RICKEY H ARMSTRONG

MGRM

03/19/2009

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