

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000003286

FILED
Feb 22, 2009
Secretary of State**Entity Name:** RIMAR 2, LLC**Current Principal Place of Business:**388 EAGLE DRIVE
JUPITER, FL 33477 US**New Principal Place of Business:****Current Mailing Address:**388 EAGLE DRIVE
JUPITER, FL 33477 US**New Mailing Address:****FEI Number:** 47-0906862**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WACKENHUT, MARIE
388 EAGLE DRIVE
JUPITER, FL 33477 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: WACKENHUT, MARIE
Address: 388 EAGLE DRIVE
City-St-Zip: JUPITER, FL 33477 USTitle: MGR () Delete
Name: WACKENHUT, RICHARD R
Address: 388 EAGLE DRIVE
City-St-Zip: JUPITER, FL 33477**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: MARIE WACKENHUT

MGR

02/22/2009

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