

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007791

Entity Name: R & M, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

4838 U.S. #1
FORT PIERCE, FL 34982

New Principal Place of Business:

1204 COUNTRY GARDEN LANE
FORT PIERCE, FL 34982

Current Mailing Address:

4838 U.S. #1
FORT PIERCE, FL 34982

New Mailing Address:

1204 COUNTRY GARDEN LANE
FORT PIERCE, FL 34982

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, EDWIN S
4838 U.S. #1
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

MERRITT, EDWIN S
1204 COUNTRY GARDEN LANE
FORT PIERCE, FL 34982 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:

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REITANO, RICHARD
Address: 4000 S. 57TH ST.
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM () Delete
Name: MERRITT, EDWIN S
Address: 4838 S. U.S. I
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REITANO, RICHARD
Address: 3228 GUNCLUB RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM (X) Change () Addition
Name: MERRITT, EDWIN S
Address: 1204 COUNTRY GARDEN LANE
City-St-Zip: FORT PIERCE, FL 34982

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: RICHARD REITANO

MGRM

01/09/2009

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