

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008931

FILED
Jan 03, 2008
Secretary of State

Entity Name: RAM CONSTRUCTION & DEVELOPMENT, LLC

Current Principal Place of Business:

20 RAM BLVD.
MIDWAY, FL 32343 US

New Principal Place of Business:

Current Mailing Address:

20 RAM BLVD.
MIDWAY, FL 32343 US

New Mailing Address:

FEI Number: 61-1444327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE, CHRISTOPHER T
1677 MAHAN CENTER BLVD.
MCRAE & METCALF, P.A.
TALLAHASSEE, FL 32308 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: ROGERS, ALAN J
Address: 342 HAWKS VIEW LN
City-St-Zip: TALLAHASSEE, FL 32317

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: ROGERS, ALAN J
Address: 342 HAWKS VIEW LN
City-St-Zip: TALLAHASSEE, FL 32317

Title: PRES () Change (X) Addition
Name: ANNIN, ROBERT H
Address: 20 RAM BLVD.
City-St-Zip: MIDWAY, FL 32343

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: PAUL GLEASMAN

CFO

01/03/2008

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