

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019629

FILED
Mar 14, 2008
Secretary of State

Entity Name: RAMM FINANCIAL & CONSULTING SERVICES,"LLC"

Current Principal Place of Business:

651 WOODLAND CREEK BLVD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

651 WOODLAND CREEK BLVD
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 06-1697161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ROBERT
651 WOODLAND CREEK BLVD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

DIAZ, MARISA
651 WOODLAND CREEK BLVD
KISSIMMEE, FL 34744 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: MARISA DIAZ

03/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, ROBERT
Address: 651 WOODLAND CREEK BLVD
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, MARISA
Address: 651 WOODLAND CREEK BLVD
City-St-Zip: KISSIMMEE, FL 34744

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: MARISA DIAZ

MGRM

03/14/2008

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