2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033652

Entity Name: R & M DEVELOPMENT OF OCALA, LLC

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2932 N.E. 23RD ST OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

2932 N.E. 23RD ST. 2932 N.E. 23RD ST OCALA, FL 34470 US OCALA, FL 34470 US

FEI Number: 86-1083753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 R. WILLIAM FUTCH, PA
 COLE, ROBERT A MGM

 610 SE 17TH STREET
 3960 S.E. 39TH CR

 OCALA, FL 34471
 US

 OCALA, FL 34474
 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: ROBERT A COLE 04/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COLE, ROBERT A
 Name:

 Address:
 3960 S.E. 39TH CR
 Address:

 City-St-Zip:
 OCALA, FL 34474 US
 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: ROBERT A COLE MGM 04/14/2008