

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046032

Entity Name: RMW COMPANIES, LLC

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

21 BERMUDA RUN WAY
ST AUGUSTINE, FL 32080

New Principal Place of Business:

6 SANDPIPER DRIVE
ST AUGUSTINE, FL 32080

Current Mailing Address:

POST OFFICE BOX 128
ST AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 20-1283824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORGAN, ROBERT W
P. O. BOX 128
ST AUGUSTINE, FL 32085 US

Name and Address of New Registered Agent:

WORGAN, ROBERT W
6 SANDPIPER DRIVE
ST AUGUSTINE, FL 32085 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:

03/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WORGAN, ROBERT M
Address: P. O. BOX 128
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 WORGAN

MGR

03/28/2006

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