

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047651

FILED
Apr 29, 2005
Secretary of State

Entity Name: R.R.M. DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

4181 NW 62 DRIVE
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

4181 NW 62 DRIVE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

4181 NW 62 DRIVE
COCONUT CREEK, FL 33063 US

New Mailing Address:

4181 NW 62 DRIVE
COCONUT CREEK, FL 33073 US

FEI Number: 20-1796644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, H. RUSSELL
4181 NW 62 DRIVE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

GROSS, H. RUSSELL
4181 NW 62 DRIVE
COCONUT CREEK, FL 33073 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: H.RUSELL GROSS

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GROSS, H. RUSSELL
Address: 4181 NW 62 DRIVE
City-St-Zip: COCONUT CREEK, FL 33063 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROSS, H. RUSSELL
Address: 4181 NW 62 DRIVE
City-St-Zip: COCONUT CREEK, FL 33073 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: H.RUSSELL GROSS

MGRM

04/29/2005

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