2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050540

Entity Name: R.A.M. LLC

FILED Aug 27, 2008 Secretary of State

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

3450 PARK CENTRAL BLVD. NORTH POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

3450 PARK CENTRAL BLVD. NORTH POMPANO BEACH, FL 33064 US

FEI Number: 43-2056144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

OSBER, STEVEN H ESQ FORD, GEORGE

401 EAST LAS OLAS BLVD. SUTIE 1650
3450 PARK CENTRAL BLVD. NORTH
FT. LAUDERDALE, FL 33301 US
POMPANO BEACH, FL 33064 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: GEORGE FORD 08/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FORD, GEORGE W
 Name:

 Address:
 2224 SE 9TH STREET
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062 US
 City-St-Zip:

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

 Name:
 DEFAUT, RICHARD V
 Name:

 Address:
 12129 NW 15TH COURT
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071 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: GEORGE FORD MGRM 08/27/2008