

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071279

FILED
Jan 10, 2005
Secretary of State

Entity Name: R&M INCORPORATED MASTER LLC

Current Principal Place of Business:

503 NASSAUVILLE RD
FERNADINA, FL 32034

New Principal Place of Business:

503 NASSAUVILLE RD
FERNANDINA, FL 32034

Current Mailing Address:

503 NASSAUVILLE RD
FERNADINA, FL 32034

New Mailing Address:

503 NASSAUVILLE RD
FERNANDINA, FL 32034

FEI Number: 05-0612408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIXON, ROY D
503 NASSAUVILLE RD
FERNADINA, FL 32034 US

Name and Address of New Registered Agent:

MIXON, ROY D
503 NASSAUVILLE RD
FERNANDINA, FL 32034 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:

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MIXON, ROY D
Address: 503 NASSAUVILLE RD
City-St-Zip: FERNADINA, FL 32034

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIXON, ROY D
Address: 503 NASSAUVILLE RD
City-St-Zip: FERNANDINA, FL 32034

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: ROY D MIXON

MGR

01/10/2005

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