

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089827

FILED
Mar 14, 2005
Secretary of State

Entity Name: RMW SHOWCASE PLAZA, LLC

Current Principal Place of Business:

6170 A-1-A SOUTH, UNIT 119
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

21 BERMUDA RUN WAY
ST. AUGUSTINE, FL 32080

Current Mailing Address:

6170 A-1-A SOUTH, UNIT 119
ST. AUGUSTINE, FL 32080

New Mailing Address:

POST OFFICE BOX 128
ST. AUGUSTINE, FL 32085

FEI Number: 35-2207921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORGAN, ROBERT M
6170 A-1-A SOUTH, UNIT 119
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

WORGAN, ROBERT M
21 BERMUDA RUN WAY
ST. AUGUSTINE, FL 32080 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 M. WORGAN

03/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WORGAN, ROBERT M MANAGER
Address: 21 BERMUDA RUN WAY
City-St-Zip: ST. AUGUSTINE, FL 32080

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: ROBERT M. WORGAN

MGR

03/14/2005

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