

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093493

FILED
Mar 20, 2008
Secretary of State

Entity Name: RMW REAL ESTATE DEVELOPMENT, LLC

Current Principal Place of Business:

L04000093493
OCALA, FL 34480

New Principal Place of Business:

5090 SE 47TH COURT ROAD
OCALA, FL 34480

Current Mailing Address:

L04000093493
OCALA, FL 34480

New Mailing Address:

5090 SE 47TH COURT ROAD
OCALA, FL 34480

FEI Number: 34-2028791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPUTERIZED ACCOUNTING & TAX SPECIALIST,
2201 SW COLLEGE ROAD
STE #5
OCALA, FL 34474 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALLER, RANDALL
Address: L04000093493
City-St-Zip: OCALA, FL 34480

Title: MGRM () Delete
Name: WALLER, IRENE
Address: L04000093493
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALLER, RANDALL
Address: 5090 SE 47TH COURT ROAD
City-St-Zip: OCALA, FL 34480

Title: MGRM (X) Change () Addition
Name: WALLER, IRENE
Address: 5090 SE 47TH COURT ROAD
City-St-Zip: OCALA, FL 34480

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: RANDALL WALLER

MGRM

03/20/2008

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