2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033968

Entity Name: R&M CONSTRUCTION, LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6240 SUNCREST COURT, LOT 4 BOX 14 GULF BREEZE, FL 325639016 **Current Mailing Address: New Mailing Address:** 6240 SUNCREST COURT, LOT 4 BOX 14 GULF BREEZE, FL 325639016 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLS, ROBERT C 6240 SUNCREST COURT, LOT 4 BOX 14 GULF BREEZE, FL 325639016 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Γitle: MGRM () Delete

Name: MILLS, ROBERT C

Address: 6240 SUNCREST COURT, LOT 4 BOX 14 City-St-Zip: GULF BREEZE, FL 325639016

Title: MGRM () Delete

Name: MILLS, MICHAEL R
Address: 6240 SUNCREST COURT, LOT 4 BOX 14

City-St-Zip: GULF BREEZE, FL 325639016

Title: () Change () Addition

Name: Address: City-St-Zip:

Address:

City-St-Zip:

Title: () Change () Addition Name:

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: ROBERT C MILLS MM 04/30/2007