

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033968

Entity Name: R&M CONSTRUCTION, LLC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

1799 SUNCREST STREET
GULF BREEZE, FL 32563

New Principal Place of Business:

1951 AMERICA AVE.
GULF BREEZE, FL 32563

Current Mailing Address:

PO BOX 5490
NAVARRE, FL 32566

New Mailing Address:

216 VALENTINE HOLLOW RD.
BARBOURVILLE, KY 40906

FEI Number: 20-2590413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, ROBERT C
1799 SUNCREST ST
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

MILLS, ROBERT C
1951 AMERICA AVE
GULF BREEZE, FL 32563 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:

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLS, ROBERT C
Address: 1799 SUNCREST ST
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM (X) Delete
Name: MILLS, MICHAEL R
Address: 1799
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLS, ROBERT C
Address: 1951 AMERICA AVE
City-St-Zip: GULF BREEZE, FL 32563

Title: () Change () Addition
Name:
Address:
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: ROBERT C MILLS

MGR

04/19/2009

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