2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033968

Entity Name: R&M CONSTRUCTION, LLC

Apr 16, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1951 AMERICA AVE. GULF BREEZE, FL 32563

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLS, ROBERT C 1951 ÁMERICA 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

MILLS, ROBERT C Name: Address: 1951 AMERICA AVE City-St-Zip: GULF BREEZE, FL 32563

I hereby 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 Statues.

SIGNATURE: ROBERT C. MILLS **MGR** 04/16/2012