

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042215

FILED
Jan 04, 2008
Secretary of State

Entity Name: R & M LLC

Current Principal Place of Business:

C/O ROBERT M. MONTGOMERY, JR. & ASSOCIATES
1016 CLEARWATER PLACE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O MONTGOMERY & LARSON LLP
1016 CLEARWATER PLACE
WEST PALM BEACH, FL 33401

New Mailing Address:

C/O ROBERT M. MONTGOMERY, JR & ASSOCIATES
1016 CLEARWATER PLACE
WEST PALM BEACH, FL 33401

FEI Number: 42-4328390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, JAMES W JR
BEASLEY, HAUSER, KRAMER & LEONARD, P.A.
505 S FLAGLER DR, STE 1500 FLAGLER CENTER
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MONTGOMERY, ROBERT M JR
1016 CLEARWATER PLACE
WEST PALM BEACH, FL 33401 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. MONTGOMERY JR.

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTGOMERY, ROBERT M
Address: 1016 CLEARWATER PLACE
City-St-Zip: WEST PALM BEACH, FL 33402

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTGOMERY, ROBERT M JR
Address: 1016 CLEARWATER PLACE
City-St-Zip: WEST PALM BEACH, FL 33402

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 M. MONTGOMERY, JR.

MGR

01/04/2008

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