

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042215

FILED
Feb 02, 2009
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 ROBERT M. MONTGOMERY, JR & ASSOCIATES
1016 CLEARWATER PLACE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 42-4328390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABBITT, THEODORE
1450 CENTREPARK BOULEVARD, STE 100
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: MONTGOMERY, MARY M
Address: 1800 S OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: MGR () Delete
Name: SMITH, BILL T JR
Address: 980 N FED HIGHWAY, STE 402
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY M. MONTGOMERY

MGR

02/02/2009

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