

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043923

Entity Name: R&M WAREHOUSES, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

5170 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

C/O JOHN M WICKER, PA
P.O. DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 74-3145850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD., SUITE 101
FORT MYERS, FL 33907 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: MGRM
Name: STALVEY, RICK
Address: 5170 HARBORAGE DR.
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM
Name: STALVEY, MARY
Address: 5170 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

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 Statutes.

SIGNATURE: RICK STALVEY

MGRM

04/23/2010

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