2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053989

Address:

City-St-Zip:

150 SW CHAMBER CT. STE 205

PORT SAINT LUCIE, FL 34986

Entity Name: R&M DEVELOPMENT, LLC

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 150 SW CHAMBER CT. PORT ST. LUCIE, FL 34986 **New Mailing Address: Current Mailing Address:** 150 SW CHAMBER CT. PORT ST. LUCIE, FL 34986 FEI Number: 20-3466512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KEENAN, G. MICHAEL 1532 OLD OKEECHOBEE ROAD, SUITE 103 WEST PALM BEACH, FL 33409 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MANCINI, DAVID F Name: Name: Address: 150 SW CHAMBER CT. STE.205 Address: City-St-Zip: PORT SAINT LUCIE, FL 34986 City-St-Zip: Title: () Delete Title: () Change () Addition REICH, ANDREW A Name: 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: NATHANIEL RIOS MGR 04/22/2008