

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053989

Entity Name: R&M DEVELOPMENT, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

150 SW CHAMBER CT.
205
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

150 SW CHAMBER CT.
205
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 20-3466512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENAN, G. MICHAEL
1532 OLD OKEECHOBEE ROAD, SUITE 103
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GIACHINO, FERNANDO M
17 MARTIN LUTHER KING JR BLVD
SUITE 200
STUART, FL 34994 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: FERNANDO M. GIACHINO

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP () Delete
Name: MANCINI, DAVID F
Address: 150 SW CHAMBER CT. STE.205
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: P () Delete
Name: REICH, ANDREW A
Address: 150 SW CHAMBER CT. STE 205
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANCINI, DAVID F
Address: 150 SW CHAMBER CT. STE.205
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: MGRM (X) Change () Addition
Name: REICH, ANDREW A
Address: 150 SW CHAMBER CT. STE 205
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: DAVID F. MANCINI

MGRM

03/04/2009

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