

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057480

Entity Name: R & M HOLDINGS LLC

FILED  
Apr 26, 2007  
Secretary of State

**Current Principal Place of Business:**

P.O. BOX 811914  
BOCA RATON, FL 33481 US

**New Principal Place of Business:**

2240 SLOANE PLACE  
WELLINGTON, FL 33414 US

**Current Mailing Address:**

P.O. BOX 811914  
BOCA RATON, FL 33481 US

**New Mailing Address:**

2240 SLOANE PLACE  
WELLINGTON, FL 33414 US

FEI Number: 20-2988765

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEREK A. SCHWARTZ, P.A.  
2385 EXECUTIVE CENTER DRIVE  
SUITE 190  
BOCA RATON, FL 33431 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: MEADOWS, MICHAEL L  
Address: 12 POLPAR LANE  
City-St-Zip: COMMACK, NY 11725 US

Title: MGR ( ) Delete  
Name: KAMINSKY, RONALD S  
Address: 22 MYRON ROAD  
City-St-Zip: PLAINVIEW, NY 11801 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MEADOWS, MICHAEL L  
Address: 2240 SLOANE PLACE  
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR (X) Change ( ) Addition  
Name: KAMINSKY, RONALD S  
Address: 9864 WOOLWORTH COURT  
City-St-Zip: WELLINGTON, FL 33414 US

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: MICHAEL L MEADOWS

MGR

04/26/2007

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