

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074165

FILED
Apr 29, 2009
Secretary of State

Entity Name: RME, LLC

Current Principal Place of Business:

2441 BELLEVUE AVENUE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

4910 SAVARESE CIRCLE
TAMPA, FL 33634

Current Mailing Address:

2441 BELLEVUE AVENUE
DAYTONA BEACH, FL 32114

New Mailing Address:

4910 SAVARESE CIRCLE
TAMPA, FL 33634

FEI Number: 16-1635813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORNT0, L.A. JR. ESQ
149 S. RIDGEWOOD AVENUE
SUITE 550
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

GORNT0, L.A. JR. ESQ
444 SEABREEZE BLVD
SUITE 200
DAYTONA BEACH, FL 32118 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: PANAGGIO, MICHAEL J
Address: 2441 BELLEVUE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR () Delete
Name: PANAGGIO, THOMAS
Address: 2441 BELLEVUE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PANAGGIO, THOMAS
Address: 4910 SAVARESE CIRCLE
City-St-Zip: TAMPA, FL 33634

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: THOMAS PANAGGIO

MGR

04/29/2009

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