

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075787

FILED
Feb 02, 2006
Secretary of State

Entity Name: RM FINANCIAL SERVICES, LLC

Current Principal Place of Business:

4109 LANSING AVENUE
COOPER CITY, FL 33026

New Principal Place of Business:

11011 SHERIDAN STREET
STE 313
COOPER CITY, FL 33026

Current Mailing Address:

4109 LANSING AVENUE
COOPER CITY, FL 33026

New Mailing Address:

11011 SHERIDAN STREET
STE 313
COOPER CITY, FL 33026

FEI Number: 20-3238931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, RONALD L
4109 LANSING AVENUE
COOPER CITY, FL 33026 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 () Delete
Name: MYERS FINANCIAL SERV, ICES, INC
Address: 4109 LANSING AVENUE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MYERS FINANCIAL SERV, ICES, INC
Address: 11011 SHERIDAN STREET, STE 313
City-St-Zip: COOPER CITY, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD L. MYERS

MGR

02/02/2006

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