

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075787

FILED
Jan 26, 2008
Secretary of State

Entity Name: RM FINANCIAL SERVICES, LLC

Current Principal Place of Business:

11011 SHERIDAN STREET
STE 313
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

11011 SHERIDAN STREET
STE 313
COOPER CITY, FL 33026

New Mailing Address:

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:

MYERS, RONALD L
10895 SANTA FE DRIVE
COOPER CITY, FL 33026 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:

01/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
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: RONALD L MYERS

MGRM

01/26/2008

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