2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080228

Entity Name: RAM DEVELOPMENT LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14578 RIVER BEACH DR. 4410 WARREN AVE

#511 #511

PORT CHARLOTTE, FL 33953 PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

14578 RIVER BEACH DR. 4410 WARREN AVE

#511 #511

PORT CHARLOTTE, FL 33953 PORT CHARLOTTE, FL 33953

FEI Number: 20-3714036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MAYNARD, ROGER
14578 RIVER BEACH DR.
MAYNARD, ROGER
4410 WARREN AVE

14578 RIVER BEACH DR. 4410 WARREN AVE #511 #511

PORT CHARLOTTE, FL 33953 US PORT CHARLOTTE, FL 33953 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: 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAYNARD, ROGER
 Name:

 Address:
 14578 RIVER BEACH DR. #511
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33953
 City-St-Zip:

 Name:
 MAYNARD, JOETTE
 Name:
 MAYNARD, JOETTE

 Address:
 14578 RIVER BEACH DR #511
 Address:
 4410 WARREN AVE

City-St-Zip: PORT CHARLOTTE, FL 33953 City-St-Zip: PORT CHARLOTTE, FL 33953

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: ROGER MAYNARD MGRM 04/27/2009