2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090379

Entity Name: R & D MANAGEMENT L.L.C.

FILED May 09, 2008 Secretary of State

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

3814 PASEO NAVARRA 2641 TREANOR TERRACE WEST PALM BEACH, FL 33405 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

3814 PASEO NAVARRA
WEST PALM BEACH, FL 33405
2641 TREANOR TERRACE
WELLINGTON, FL 33414

FEI Number: 55-0904288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

AGNOLUCCI, DAVID J
3814 PASEO NAVARRA
WEST PALM BEACH, FL 33405 US
AGNOLUCCI, DAVID J
2641 TREANOR TERRACE
WELLINGTON, FL 33414 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: DAVID J. AGNOLUCCI 05/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 AGNOLUCCI, DAVID J
 Name:
 AGNOLUCCI, DAVID J

 Address:
 3814 PASEO NAVARRA
 Address:
 2641 TREANOR TERRACE

 City-St-Zip:
 WEST PALM BEACH, FL 33405
 City-St-Zip:
 WELLINGTON, FL 33414

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: DAVID J. AGNOLUCCI MGR 05/09/2008