

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022597

Entity Name: R & M DEVELOPMENT LLC

FILED
Aug 28, 2007
Secretary of State

Current Principal Place of Business:

3412 BAY TO BAY
TAMPA, FL 33594

New Principal Place of Business:

Current Mailing Address:

3412 BAY TO BAY
TAMPA, FL 33594

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

RICE, RODNEY
3412 BAY TO BAY
TAMPA, FL 33594 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: MGR () Delete
Name: ROCE, RODNEY
Address: 3412 BAY TO BAY
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: HODGES, MICHAEL
Address: 12239 CAMERON COURT
City-St-Zip: CALEDONIA, IL 61101

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICE, RODNEY
Address: 3412 BAY TO BAY
City-St-Zip: TAMPA, FL 33629

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: RODNEY RICE

MGR

08/28/2007

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