

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028566

Entity Name: RAMM COMPANIES, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1248 BLOUNTSTOWN HWY
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

PO BOX 3236
TALLAHASSEE, FL 32315

New Mailing Address:

PO BOX 4315
TALLAHASSEE, FL 32315

FEI Number: 76-0821624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, RYAN
4090 CAMELOT WAY
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

ADAMS, RYAN
1248 BLOUNTSTOWN HWY
TALLAHASSEE, FL 32304 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADAMS, RYAN
Address: PO BOX 3236
City-St-Zip: TALLAHASSEE, FL 32315

Title: MGRM () Delete
Name: MASTRY, MICHAEL
Address: PO BOX 3236
City-St-Zip: TALLAHASSEE, FL 32315

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADAMS, RYAN
Address: PO BOX 4315
City-St-Zip: TALLAHASSEE, FL 32315

Title: MGRM (X) Change () Addition
Name: MASTRY, MICHAEL
Address: PO BOX 4315
City-St-Zip: TALLAHASSEE, FL 32315

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: RYAN ADAMS

MGRM

04/29/2008

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