

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030908

FILED
Apr 30, 2008
Secretary of State

Entity Name: RMC CONSTRUCTION (LLC)

Current Principal Place of Business:

2628 HARRISON ST.
STUART, FL 34997 US

New Principal Place of Business:

102 SPRINGHILL DR.
JENSEN BEACH, FL 34957 US

Current Mailing Address:

2628 HARRISON ST
STUART, FL 34997 US

New Mailing Address:

102 SPRINGHILL DR.
JENSEN BEACH, FL 34957 US

FEI Number: 33-1135259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, ROBERT M III
1154 N 13TH SQ.
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

CRAMER, ROBERT M III
102 SPRINGHILL DR.
JENSEN BEACH, FL 34957 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRAMER, ROBERT M III
Address: 1154 N 13TH SQ.
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRAMER, ROBERT M III
Address: 102 SPRINGHILL DR.
City-St-Zip: JENSEN BEACH, FL 34957

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: ROBERT M. CRAMER III

MGRM

04/30/2008

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