

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046194

Entity Name: THE R & M GROUP, LLC

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

423 BRADY WAY
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

1874 ANNABELLA'S DR
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

423 BRADY WAY
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

1874 ANNABELLA'S DR.
PANAMA CITY BEACH, FL 32407 US

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

Name and Address of Current Registered Agent:

ROBINSON, LUCAS B
12011 FRONT BEACH RD
1406
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

MEYERS, JASON A
1874 ANNABELLA'S DR.
PANAMA CITY BEACH, FL 32407 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: JASON A. MEYERS

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBINSON, LUCAS B
Address: 12011 FRONT BEACH RD 1406
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM () Delete
Name: MEYERS, JASON A
Address: 423 BRADY WAY
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM () Delete
Name: ROBINSON, GLORIA S
Address: 12011 FRONT BEACH RD 1406
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JASON A, MEYERS

MGRM

03/13/2007

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