

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046194

Entity Name: THE R & M GROUP, LLC

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

02/21/2008

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