

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046194

Entity Name: THE R & M GROUP, LLC

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

121 GWYN DR.  
PANAMA CITY BEACH, FL 32408 US

## Current Mailing Address:

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

## New Mailing Address:

121 GWYN DR.  
PANAMA CITY BEACH, FL 32408 US

FEI Number: 20-2181403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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:

MEYERS, JASON A  
121 GWYN DR.  
PANAMA CITY BEACH, FL 82408 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

03/25/2009

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: MGRM (X) Change ( ) Addition  
Name: MEYERS, JASON A  
Address: 121 GWYN DR.  
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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

03/25/2009

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