2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083561

Entity Name: RAM LIMITED CO.

Address:

City-St-Zip:

17400 GULF BLVD C7

REDINGTON SHORES, FL 33708 US

FILED Apr 16, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 17400 GULF BLVD. STE. C7 REDINGTON SHORES, FL 33708 US **New Mailing Address: Current Mailing Address:** 17400 GULF BLVD. STE. C7 REDINGTON SHORES, FL 33708 US FEI Number: 20-5559777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCGRATH, MARY E 17400 GULF BLVD. REDINGTON SHORES, FL 33708 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete MCGRATH, MARY Name: Name: Address: 17400 GULF BLVD C7 Address: City-St-Zip: REDINGTON SHORES, FL 33708 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition EDGINGTON, RANDALL Name: 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: MARY MCGRATH MGR 04/16/2009