

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000001931

FILED
Jul 17, 2009
Secretary of State**Entity Name:** RM ENTERPRISES OF SOUTHWEST FLORIDA, LLC**Current Principal Place of Business:**3727 PROSPECT AVE
NAPLES, FL 34104 US**New Principal Place of Business:****Current Mailing Address:**3727 PROSPECT AVE
NAPLES, FL 34104 US**New Mailing Address:****FEI Number:** 84-1723604**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCFARLANE, MICHAEL A
3727 PROSPECT AVE
NAPLES, FL 34104 US**Name and Address of New Registered Agent:**PUTCHIE, ERNESTO F MGRM
3727 PROSPECT AVE
NAPLES, FL 34104 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: ERNESTO PUTCHIE

07/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR (X) Delete
Name: MCFARLANE, MICHAEL A
Address: 3727 PROSPECT AVE
City-St-Zip: NAPLES, FL 34104 USTitle: MGR () Delete
Name: RAVELO, ORLANDO
Address: 3727 PROSPECT AVE
City-St-Zip: NAPLES, FL 34104 USTitle: MGR () Delete
Name: PUTCHIE, ERNESTO F
Address: 3727 PROSPECT AVE
City-St-Zip: NAPLES, FL 34104**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM (X) Change () Addition
Name: RAVELO, ORLANDO
Address: 3727 PROSPECT AVE
City-St-Zip: NAPLES, FL 34104 USTitle: MGRM (X) Change () Addition
Name: PUTCHIE, ERNESTO F
Address: 3727 PROSPECT AVE
City-St-Zip: NAPLES, FL 34104

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: ERNESTO PUTCHIE

MGRM

07/17/2009

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