

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052977

Entity Name: R & M ENTERPRISES, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3191 S.W. 14TH PLACE, SUITE 18
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3191 S.W. 14TH PLACE, SUITE 18
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-8664116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RILEY, MELVILLE F
3191 S.W. 14TH PLACE, SUITE 18
BOYNTON BEACH, FL 33426 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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: RILEY, MELVILLE F III
Address: 3191 SW 14TH PLACE, SUITE 18
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MR () Change (X) Addition
Name: DUFF, ROBERT
Address: 3191 SW 14TH PLACE, SUITE 18
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: MELVILLE F. RILEY III

MGRM

05/01/2008

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